

29th September, 2020

- The Secretary
 BSE Limited
 Phiroze Jeejeebhoy
 Towers, Dalal Street
 Fort, Mumbai 400 001
- The Manager
 Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, Plot No. C/1,
 G Block, Bandra-Kurla Complex
 Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub : Allotment of Commercial Papers

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-cited subject, this is to inform you that the Company has, on 29th September, 2020, allotted Commercial Papers for an aggregate amount of Rs. 200 Crores with a maturity date of 26th February, 2021.

Request you to please take the above information on records.

Thanking you

Yours faithfully, For Britannia Industries Limited

T V Thulsidass Company Secretary Membership No.: A20927

Britannia Industries Limited Executive Office: Prestige Shantiniketan, The Business Precinct, Tower C,16th & 17th Floor, Whitefield Main Road, Mahadevapura Post, Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

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