Sub: Intimation of Record Date for Redemption of Commercial Paper of Britannia Industries Limited

Pursuant to SEBI circular no. SEBI/HO/DDHS/CIR/P/2019/115 dated October 22, 2019, this is to inform you that the 25th February, 2021 is the Record date to determine the holders of Commercial Papers (CPs) of the Company whose names stand registered in the Register of Beneficial Owners maintained by Depositories in respect of the CPs held in electronic form under ISIN No. INE216A14165 and who are entitled to receive payment towards redemption amount on the Maturity Date i.e. 26th February, 2021. The record date details of the Commercial paper are given below:

<table>
<thead>
<tr>
<th>Name of the Company</th>
<th>BSE Scrip Code</th>
<th>NSE Security description</th>
<th>ISIN</th>
<th>Maturity Date</th>
<th>Record Date</th>
<th>Purpose of Record Date</th>
</tr>
</thead>
</table>

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