

18th February, 2021

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai – 400 001

2. 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 : 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:

Name of the Company	BSE Scrip Code	NSE Security description	ISIN	Maturity Date	Record Date	Purpose of Record Date
Britannia Industries Limited	719508	BIL CP 26/02/21	INE216A14165	26 th February, 2021	25 th February, 2021	Redemption of Commercial Paper

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

