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 1st Year Interest Payment on Bonus Debentures  
Ref : Regulation 60(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 60(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Record date for the payment of 1st year interest on 3 year Secured, Non-Convertible Redeemable, Fully Paid-up Debentures ("Bonus Debentures") of face value of Rs. 30/- each, bearing interest at 8% p.a of the Company will be Friday, 21st August, 2020 as given below:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>ISIN</th>
<th>Record Date</th>
<th>Date of Payment of Interest</th>
<th>Rate of Interest</th>
<th>Stock Exchanges on which the Bonus Debentures are listed</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 year Secured, Non-Convertible Redeemable, Fully Paid-up Debentures (&quot;Bonus Debentures&quot;) of face value of Rs. 30/- each</td>
<td>INE216A07052</td>
<td>Friday, 21st August, 2020</td>
<td>Friday, 28th August, 2020</td>
<td>8% p.a</td>
<td>BSE Limited, National Stock Exchange of India Limited</td>
<td>Interest Payment</td>
</tr>
</tbody>
</table>

Request you to please take the above information on records.

Thanking you

Yours faithfully,  
For Britannia Industries Limited  

THULSIDASS  
VELAYUDHA  
N THARAYIL

T V ThulsiDass  
Company Secretary  
Membership No.: A20927

Britannia Industries Limited  
Executive Office : Prestige Shantiniketan, The Business Precinct,  
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Bangalore 560048. Tel: 080 39400080 Fax: 080 25063229  
www.britannia.co.in  
CIN : L15412WB1918PLC002964  
Registered Office : 5/1A, Hangerford Street,  
Kolkata - 700 017, West Bengal