



2<sup>nd</sup> April, 2021

To,

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

**Security code: 500825**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor

Plot No. C/1, G-Block

Bandra-Kurla Complex

Bandra (East)

Mumbai – 400 051

**Symbol: BRITANNIA**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Declaration of Interim Dividend for FY 2020-21**

**Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have, at their meeting held today i.e., 2 April 2021, declared Interim Dividend @ 6200% i.e., Rs. 62 per Equity Share of face value of Re. 1 each for the Financial Year 2020-21.

Further, as communicated in our intimation letter dated 29 March, 2021, the record date for determining the eligibility of shareholders for payment of Interim Dividend has been fixed as Saturday, 10 April, 2021. The Interim Dividend is subject to deduction/withholding of applicable taxes and will be paid on or before 30<sup>th</sup> April, 2021.

The Board Meeting commenced at 10:00 A.M and concluded at 5:00 P.M.

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**

Prestige Shantiniketan, The Business Precinct  
Tower C, 16th & 17th floor, Whitefield Main Road  
Mahadevapura Post, Bengaluru-560048  
Fax No: 080 37687486, Board No: 080 37687100

**Registered Office - 5/1A, Hungerford Street,  
Kolkata - 700017, West Bengal.  
CIN No.: L15412WB1918PLC002964  
Email: investorrelations@britindia.com  
Website: www.britannia.co.in  
Tel No: 033 22872439/2057, Fax No: 033 22872501**