

KCI

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, Kolkata-700019
Tel No.033-40313200 CIN : L24110WB1960PLC024910
Website: www.kanoriachem.com Email: investor@kanoriachem.com

NOTICE OF 60th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 15th September, 2020 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI /HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as the "relevant Circulars"), to transact the businesses set out in the Notice of AGM.

In compliance with the above-mentioned relevant Circulars, the Notice of the 60th AGM and the Annual Report for the Financial Year 2019-20 have been sent on 20th August, 2020, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 60th AGM and the Annual Report for the financial year 2019-20 are also available on the website of the Company at www.kanoriachem.com and the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of NSDL at www.evoting.nsdl.com

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their email addresses:-

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com
- In case shares are held in demat mode, please contact and register your email address with your respective Depository Participant.

In compliance with provisions of Section 108 of the Act read with Rules framed thereunder, as amended from time to time and as per Regulation 44 of the Listing Regulations, the Company is pleased to provide Members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 60th AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC/OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **8th September, 2020** shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., 8th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only.

Members are requested to login at <https://www.evoting.nsdl.com> under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

The remote e-voting period commences on Saturday, the 12th September, 2020 (9:00 A.M.) and ends on Monday, the 14th September, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800-222-990 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in

For Kanoria Chemicals & Industries Limited
N. K. Sethia
Company Secretary
Membership No.: F3522

Place: Kolkata
Date: 21st August, 2020

Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise)

Corporate office-4, Meera Marg, Udaipur (Raj)- 313001
Phone-0294-2428768, 2428763-67, Fax-0294-2428768, 2428770

NOTICE INVITING e-TENDER Date-20-08-2020

NIT No. & Date	Description of Work
e - NIT No. B2/2020-21	Supply of Conveyor belts of various size & specification to our
UBN No.	SBU PC (RP), Jhamar Kotra Mines & SBU & PC (LS),
MML2021GLCB00090	Jaisalmer, Approx Qty As per tender, Bid Security Rs. 1,70,000 Tender Document Fee Rs. 1180/-

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmml.com or www.sppp.rajabhaskar.gov.in or www.eproc.gov.in or contact Sr. Mgr. (MM) on above address.

SM (Admin.)

Raj.sammad/C20/3741

SBI

Sustainability Department, Corporate Centre, State Bank Bhavan, 9th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India (SBI) invites applications from interested parties for engagement as consultant for preparation of Bank's Sustainability Report for the FY. 2020-21. Proposals are invited by 17.30 hours (IST) on 10.09.2020 from reputed firms/companies to undertake the assignment. For further details, interested parties may visit our website <https://www.sbi.co.in> or <https://bank.sbi>

Sd/-
Deputy General Manager
(Sustainability)

Place: Mumbai
Date: 22.08.2020

LIC Mutual Fund

LIC Mutual Fund Asset Management Limited
(Investment Managers to LIC Mutual Fund)
CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020
Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606 • Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 18 of 2020-2021

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following:

Declaration of dividend under below Schemes of LIC Mutual Fund:-

Name of the Scheme	Face Value (₹ per unit)	Dividend Rate (₹ per unit) *	Record Date **	NAV as on 20/08/2020 (₹ per unit)
LIC MF Banking & PSU Debt Fund – Direct Monthly Dividend Plan	10.00	0.06	27 th August 2020	10.9332
LIC MF Banking & PSU Debt Fund – Regular Monthly Dividend Plan		0.06		10.8006
LIC MF Debt Hybrid Fund – Direct Monthly Dividend Plan		0.06		11.0573
LIC MF Debt Hybrid Fund – Regular Monthly Dividend Plan		0.06		11.2756
LIC MF Savings Fund – Regular Monthly Dividend Plan		0.06		10.6990
LIC MF Arbitrage Fund – Direct Monthly Dividend Plan		0.06		10.2495
LIC MF Equity Hybrid Fund – Direct Dividend Plan	0.10	13.8928		
LIC MF Equity Hybrid Fund – Regular Dividend Plan	0.10	12.6428		

*The payout shall be subject to tax deducted at source (TDS) as applicable.

**Or the immediate next Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the scheme would fall to the extent of payout and statutory levy.

Income distribution / Dividend, subject to the availability of distributable surplus, will be paid, net of TDS, as applicable, to those Unit holders whose names appear in the Register of Unit holders / Statement of Beneficial owners (as applicable) under the Dividend Option of the aforesaid schemes as on the Record Date.

In respect of applications for an amount equal to or more than ₹2 lakh, the Applicable NAV shall be based on realization of funds as per the provisions of SEBI Circular CIR/MD/DF/21/2012 dated September 13, 2012, as may be amended from time to time, on uniform cut-off timings for applicability of NAV.

With regard to Unit holders under the Dividend Option of the scheme, who have opted for Dividend reinvestment facility, the dividend due will be reinvested net of TDS, as applicable, by allotting Units for the income distribution / Dividend amount at the prevailing ex-dividend NAV per Unit on the Record Date.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
Sd/-
Authorized Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

BENGAL & ASSAM COMPANY LIMITED
INFORMATION REGARDING 73rd ANNUAL GENERAL MEETING

Dear Member(s),

- The 73rd Annual General Meeting ("AGM") of the Members of **BENGAL & ASSAM COMPANY LIMITED** will be held on Saturday, the 19th September 2020 at 2:30 P.M. Indian Standard Time, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, issued by the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the aforesaid circulars, the Notice of AGM and the Financial Statements for the Financial Year 2019-20 along with Boards' Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by e-mail to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.bengalassam.com and on the website of BSE Ltd., www.bseindia.com.
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting has been provided in the Notice of the AGM which will be sent to you shortly.
- Manner of registration/update of e-mail addresses for receiving Annual Report and Mandate for receiving Dividend:** Send a request letter/e-mail to the Company at ds@bengalassam.com or sjay.tiwari@bengalassam.com or RTA i.e., Alankit Assignments Limited at rta@alankit.com or ramap@alankit.com providing the following details:

Mode of holding Shares	Manner of registration/update of e-mail address	Manner of registration/update of Mandate for receiving Dividend
Physical Mode	a. First/Sole Shareholder's name b. Registered Folio Number c. E-mail Address d. Self-attested copy of PAN Card e. Self-attested copy of address proof (Aadhar Card/Voter ID Card/Passport/Utility bill) f. Contact Number	a. First/Sole Shareholder's name b. Registered Folio Number c. Self-attested copy of PAN Card d. Bank name, Branch name and address, Bank Account Number, IFSC & MICR Code e. Cancelled cheque leaf
Demat Mode	Please contact your DP and register/update your E-mail address and Bank Account details in your demat account, as per the process advised by your DP.	

- Members are requested to carefully read all the Notes set out in Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company for any assistance.

For Bengal & Assam Company Limited
Dilip Kumar Swain
Company Secretary

Date: 21.08.2020
Place: New Delhi

Regd. Off.: 7, Council House Street, Kolkata - 700 001, West Bengal
Tel: 033-22486181, Fax: 033-22481641, Email: ds@bengalassam.com
CIN: L27104GJ1972PLC085827

WELCAST STEELS LIMITED
(CIN: L27104GJ1972PLC085827)
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.
Website: www.welcaststeels.com; email: info@welcaststeels.com
Phone: 079-22801078, Fax: 079-22801077.

NOTICE OF 48th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 14th September, 2020 at 10.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as set out in the Notice of the 48th AGM in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). The Notice of AGM along with the Annual Report for FY 2019-20 can be downloaded from the website of the Company at www.welcaststeels.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and from the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Remote E-Voting and E-Voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting and e-voting facility during the AGM are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: Monday, 7th September, 2020.
- Date and time of Commencement of remote e-voting: From Friday, 11th September, 2020 at 9.00 a.m.
- Date and time of end of remote e-voting: Upto Sunday, 13th September, 2020 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 7th September, 2020 may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

- The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice sent to the members.

- In case Member(s) have not registered their e-mail addresses with the Company/Depository Participant(s), please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For Members holding shares in Physical mode are requested to send an e-mail to invest.grievance@welcaststeels.com along with necessary details like Folio No., Name of Member(s) and self-attested scanned copy of PAN Card or Aadhar Card for registering their e-mail addresses.

- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending Demat Account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID+CLID), Name, Client Master Copy or copy of consolidated account statement, self-attested scanned copy of PAN or Aadhar Card to invest.grievance@welcaststeels.com.

- In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section.

- All grievances connected with the facility for voting by electronic means can be addressed to **Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013** or send an e-mail to helpdesk.evoting@cdslindia.com or call 022-23058738 / 022-23058543 / 022-23058542.

For Welcast Steels Limited
Sd/-
S. N. Jetheliya
Company Secretary

Place: Ahmedabad
Date: 21st August, 2020

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprnf.com
Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Value Fund - Series 8 (the Scheme)

Suspension of trading of units of the Scheme:

The units of the Scheme are listed on BSE. The trading of units of the Scheme stands suspended on BSE with effect from closing hours of trading of August 19, 2020.

For the purposes of redemption proceeds, the record date shall be August 24, 2020.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : August 21, 2020
No. 011/08/2020

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprnf.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprnf.com> or visit AMF's website <http://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

NOTICE - DIVIDEND DECLARATION

UTI Hybrid Equity Fund (Formerly Known as UTI Balanced Fund)

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 20-08-20 (per unit)
	%	₹ per unit			
UTI Hybrid Equity Fund - Dividend Option - Regular Plan	3.90	0.390	Thursday August 27, 2020	₹10.00	24.5795
UTI Hybrid Equity Fund - Dividend Option - Direct Plan					25.9180

*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Mumbai
August 21, 2020 **Toll Free No.: 1800 266 1230** **Website: www.utimf.com**

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666, UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH12002PLC137867).
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

D:\Wing 21.08.20

SML ISUZU LIMITED
(Formerly known as Swaraj Mazda Limited)

Regd. Office : Village Aeron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533.
Phone: 01881-270255, Fax: 01881-270223. CIN : L50101PB1983PLC005516.
Email : investors@smlisuzu.com Website address: www.smlisuzu.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on 8th September, 2020 (Tuesday) to consider and approve the unaudited Financial Results for the first quarter ended 30th June, 2020.

The information is also available on the Company's website www.smlisuzu.com and also on the website of the Stock Exchanges viz. BSE Limited- www.bseindia.com and the National Stock Exchange of India Limited- www.nseindia.com

For SML ISUZU LIMITED
(PARVESH MADAN)
Company Secretary

Dated: 21.08.2020
Place: Chandigarh

UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001.
Telephone: +91-80-4565 5000 Fax: +91-80-2221 1964 / 2222 9488
CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com. Email: ubinvestor@ubmail.com

CORRIGENDUM TO THE RESOLUTION PROPOSED IN THE NOTICE OF 21st ANNUAL GENERAL MEETING OF UNITED BREWERIES LIMITED SCHEDULED TO BE HELD ON AUGUST 26, 2020

United Breweries Limited ("the Company") has issued Notice dated July 08, 2020 ("AGM Notice") for convening the 21st Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Wednesday, August 26, 2020 through Video Conferencing/Other Audio-Visual Means. The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with Rules made thereunder.

Subsequent to issuance and circulation of the AGM Notice, certain developments arising out of COVID has necessitated change in Resolution no. 6 of the Notice, and the following sentence in the last Resolution contained in item no. 6 should now be read as "..... actual relocation allowance and actual travel expenses for family be reimbursed/incurred by the Company".

This corrigendum shall form an integral part of Notice of AGM dated July 08, 2020 circulated to the shareholders of the Company. Accordingly, all shareholders of the Company, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulations and all other stakeholders are requested to take note of the above correction.

This corrigendum will be available on the website of the Company (www.unitedbreweries.com) besides being communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

For UNITED BREWERIES LIMITED
Sd/-
GOVIND IYENGAR
Senior Vice President - Legal & Company Secretary

Place : Bengaluru
Date : August 21, 2020

BRITANNIA

BRITANNIA INDUSTRIES LIMITED
(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, Phone: +91 33 22872439/2057 Fax: +91 33 22872501
Website: www.britannia.co.in; E-mail: investorrelations@britindia.com

NOTICE

Notice is hereby given that the Record date for determining the eligibility of shareholders for the payment of interim dividend for the Financial Year 2020-21 is Thursday, 27th August 2020, as duly intimated to the BSE Limited and the National Stock Exchange of India Limited.

Shareholders, whose names appear in the register of shareholders, as on Thursday, 27th August, 2020, will be entitled to receive the dividend through electronic credit to their registered bank accounts. Those shareholders, who have not registered their bank account details with the depository participant, would receive demand draft, at their registered address.

Shareholders are hereby informed that the Company is under an obligation to deduct tax at source ("TDS") in accordance with the provisions of the Income-tax Act, 1961 ("the Act"), from dividend declared on or after 1st April, 2020.

All shareholders are requested to ensure that their necessary details are completed and/or updated in their depository records through their depository participant (if shares are held in Demat form) or in the register of members through registrar and share transfer agent (if shares are held in physical form) by 28th August 2020.

In addition to the above, shareholders are also requested to take note of the TDS rates and additional information requested by the Company for their respective category in order to comply with the applicable TDS provisions. The said details are uploaded on the website of the Company at <http://britannia.co.in/pdfs/interim-dividend/Intimation-to-Shareholders-in-relation-to-Interim-Dividend.pdf>

The Company may consider applying a lower rate, based on submission of relevant documents, on or before Friday, 28th August 2020. The Shareholders are requested to upload all the necessary documents as per their category (details mentioned on the website <http://britannia.co.in/pdfs/interim-dividend/Intimation-to-Shareholders-in-relation-to-Interim-Dividend.pdf>) on the portal <https://ns.kfintech.com/form15> of the RTA. Alternatively, physical documents may be sent to RTA at the following address:

Kfint Technologies Private Limited,
KFintech, Tower B, Plot 31-32, Selenium Building, Financial District Gachibowli, Nanakramguda,
Gachibowli, Hyderabad - 500 032.

Please note that the Company will not be able to consider the documents/communication uploaded on portal or sent physically, after 28th August, 2020.

For Britannia Industries Limited
Sd/-
T.V. Thulsidass
Company Secretary

Place: Bengaluru
Date : 21st August, 2020