



December 30, 2020

BSE Limited Corporate Relations Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 543248</u>	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: BURGERKING</u>
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Dear Sirs,

Sub.: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of Burger King India Limited (the "Company") shall be closed for the Designated Persons of the Company, and for the Connected Persons in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for regulating, monitoring and reporting of trading by Insiders from January 01, 2021 till the declaration of quarterly financial results of the Company for the quarter ended December 31, 2020 and two days thereafter.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended December 31, 2020 will be intimated in due course.

Kindly take this on your record.

Thanking you,

Yours faithfully,

For Burger King India Limited
(Formerly known as Burger King India Private Limited)

Madhulika Rawat
Company Secretary
(Membership No: F8765)



BURGER KING INDIA LIMITED

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