

Dt: 16th June, 2020

- 1. The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001
Scrip Code: 500163
- 2. The Secretary**
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Symbol: GODFRYPHLP

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our communication vide letter dated 19th May, 2020, we wish to inform that the Company's pan masala manufacturing plant at Ghaziabad in Uttar Pradesh has since resumed production.

However, the Company's cigarette manufacturing plant at Navi Mumbai in Maharashtra still remains closed.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Godfrey Phillips India Limited



Sanjay Gupta
Company Secretary