

22nd October, 2021

1. **The Manager**
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No. : 022-22722039/22722037/22723121
2. **The Manager, Listing Department**
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Fax No. : 022-26598237/26598238

Sub. : Board Meeting

Dear Sirs,

Pursuant to Regulations 29(1)(a) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, the 30th October, 2021 at 12:30 P.M. to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Under our letter dated 30th September, 2021, we had communicated closure of trading window in respect of the Company from 1st October, 2021 till 48 hours after public announcement of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2021. Consequently, the Trading Window will remain closed till 1st November, 2021

Thanking you,

Yours faithfully,
For GODFREY PHILLIPS INDIA LIMITED



SANJAY GUPTA
Company Secretary