

17th August, 2020

**The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237 / 38
NSE Symbol : GODFRYPHLP**

**The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No. : 022-22721919, 3121
BSE Scrip Code : 500163**

Sub. : Submission of Advertisement Notice for Board Meeting scheduled to be convened on 22nd August, 2020

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement published in Economic Times & Maharashtra Times dated 15th August, 2020 intimating that a Board Meeting of the Company is scheduled to be convened on Saturday, the 22nd day of August, 2020 to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020.

Thanking you,

Yours faithfully,
for **GODFREY PHILLIPS INDIA LIMITED**



SANJAY GUPTA
Company Secretary

Encl : As above

'Top Cos' Profit Margins, Borrowing Capacity Take a Hit on Pandemic'

Sachin.Dave@timesgroup.com

Mumbai: Covid-19 and the lockdown to contain the pandemic have severely hurt the top 150 listed Indian companies and 100 multinationals with business in the country, as they witnessed a steep decline in their profit margins, borrowing capacity and growth.

As per an August report by EY India, 'Early impacts of the Covid-19 pandemic on Indian corporate reporting', most companies and their statutory auditors struggled with the reporting timelines and procedures.

As per the report, debt service coverage ratio and interest coverage ratio, which measure a company's cash-generation capacity to service interest and debt, have been severely impacted due to the pandemic. Listed telecom companies saw a 95.5% fall in their debt service ratio and a 62% drop in interest service ratio between December 2019 and March 2020. In the aviation sector, the debt coverage and interest service ratios dropped 87% and



90%, respectively, while in oil and gas, the declines were 43% and 39%.

An analysis of the March-quarter results of the top 31 listed banking, financial services and insurance companies, two oil and gas companies, and nine automobile companies show that their earnings per share dropped 37%.

250% and 30%, respectively, from the previous quarter.

Industry trackers said going ahead more listed companies would have to disclose information around the Covid pandemic and its impact on their operations. Sandip Khetan, the national leader at EY India's financial accounting advisory services, said: "In current times, corporate reporting has become even more important to earn the trust of the investors and other stakeholders, where stakeholders are seeking information on the disruptions of current financial standing of an organisation due to Covid-19."

The report said only 37 of the 150 listed Indian companies provisioned or disclosed the direct impact from the pandemic. These companies saw an inventory write-down of ₹5,558 crore, provisioned ₹16,873 crore for credit loss and witnessed impairment of ₹2,185 crore in the March quarter.

NOTICE

NOTICE is hereby given that certificates for 85 shares of Rs. 100/- each bearing nos 3156307/3156391 under folio No. RO1966 of ACC Limited standing in the name(s) of Late Ruttonbal Rustom Gandhi has / have been lost or misplaced and the undersigned has / have applied to the Company to issue duplicate certificates for the said shares.

Any person(s) in possession of the said share certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at Cement House, 121, Maharsi Karve Road, Mumbai-400 020 within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates to the undersigned shareholder(s).

Place: Mumbai
Date: 15/08/2020

Sd/-
Mr. Darius Soli Framroze



GODFREY PHILLIPS INDIA LIMITED

Registered Office: 'Macropolis Building', Ground Floor, Next to Kala Chowky Post Office, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033

Corporate Office: Omase Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi - 110 025
CIN : L16004MH1936PLC006587

Website : www.godfreyphillips.com; Email : bc-gpi@modl.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a Meeting of the Board of Directors of the Company will be held on Saturday, the 22nd August, 2020 at 1:00 P.M. to, inter-alia, consider, approve and take on record of the Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2020.

The information contained in this notice is also available on the Company's Corporate website www.godfreyphillips.com and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

For GODFREY PHILLIPS INDIA LIMITED
Sd/-

Place : New Delhi
Dated : 14th August, 2020

(SANJAY GUPTA)
COMPANY SECRETARY



NOTICE TO SHAREHOLDERS

Sub: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to various requirements set out in the Rules, the Company has, so far, transferred to IEPF Account, all shares in respect of which dividend (s) for the financial year 2012-13 (interim) or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now, vide its letter dated 10.08.2020 communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority in October/November, 2020 for taking appropriate action and submitting requisite documents to claim unclaimed dividend amount(s) before it is credited to IEPF account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent to claim the unclaimed dividend amount on or before 17th October, 2020. A list of such shareholders whose shares are liable for transfer to the IEPF Account is displayed on the website of the Company <http://www.powergridindia.com/Investor-Relations>.

In case the Company does not receive any communication from the concerned shareholders by 17th October, 2020, the Company shall, with a view to comply with the requirements set out in the Rules would be transferring the said unpaid dividend and related shares to IEPF account without further notice in accordance with the requirement of said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares alongwith the dividends from IEPF Authority as per Rules available at www.iepf.gov.in

Pursuant to SEBI (LODR) (Fourth Amendment) Regulations, transfer of securities in physical form shall not be processed, as the law requires transfer of securities necessarily to be made in dematerialized form only. Hence, shareholders are requested to dematerialize their physical holding. Those shareholders whose folio(s) do not have complete details relating to their PAN and Bank Account, or where there is any change in the bank account details provided earlier, have to compulsorily furnish the details to RTA/Company for registration updation.

For any information/correction on this matter, concerned shareholders may write to the Company at investor@powergrid.co.in or contact Company's Registrar & Share Transfer Agents M/s KFin Technologies Pvt. Ltd. Unit, Power Grid Corporation of India Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Manabrniguda, Hyderabad-500032.

For Power Grid Corporation of India Limited

Date : 13th August, 2020
Place : New Delhi

Mrital Shrivastava
Company Secretary

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

Corp. Office : 'Sudamini', Plot No. 2, Sector 29, Gurugram-122001, (Haryana) Tel : 0124-2571700-719

Reg. Office : B-9 Qutub Institutional Area, Kirti Khera Sarai, New Delhi-110 016

www.powergrid.co.in, CIN : L40101DL1999CO00121

A Maharatna PSU

