

28th March 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHP

Sub.: Closure of Trading Window.

Dear Sir,

In terms of the Company's "Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification provided vide NSE Circular Ref No.NSE/CML/2019/11 dated 2nd April, 2019 and BSE Circular Ref.No.LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with effect from 1st April, 2024 till 48 hours after the announcement of the audited financial results for the financial year ended 31st March, 2024 to the public (both days inclusive).

The date of announcement of the audited financial results for the financial year ended 31st March 2024, shall be announced in due course.

Please take the same on record.

Thanking you,

Yours truly,

For Godfrey Phillips India Limited

Sanjay Kumar Gupta

Company Secretary

M. No.: 7545