



GODFREY PHILLIPS
—INDIA LIMITED—

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isc-gpi@modi.com

2nd March, 2020

- 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)(e) 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 Thursday, the 5th March, 2020 at 12:00 Noon to consider declaration of Interim Dividend for the financial year 2019-20.

Further, the trading window for dealing in the securities of the Company shall remain closed with effect from today i.e. 2nd March, 2020 to 7th March, 2020 (both days inclusive).

Thanking you,

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

SANJAY GUPTA
Company Secretary

India's Best Companies
To Work For 2019

THE ECONOMIC TIMES

