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Date: 10th August, 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 previous communication on the captioned subject vide letter dated 16th June, 2020, we wish to inform that our plant at Rabale, Navi Mumbai has resumed manufacturing operations to produce for export purposes in accordance with the order issued by the Government of Maharashtra for easing of restrictions under MISSION BEGIN AGAIN Phase V.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Godfrey Phillips India Limited

Sanjay Gupta

Company Secretary

