

29th June, 2021

To, Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), 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.: Annual General Meeting and Date of Book Closure for the purpose of declaration of dividend

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 30th day of July, 2021 to Thursday, 05th day of August, 2021 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on Thursday, the 05th August, 2021 and for the purpose of declaration of dividend for the year ended 31st March, 2021.

Further, pursuant to proviso to Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that the dividend shall be paid from 10th August, 2021.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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



SANJAY GUPTA
Company Secretary

CC : Mr. ASHOK SHETTY, M/s LINK INTIME INDIA PVT. LTD., C-101, 247 Park,
L.B.S Marg, Vikhroli West, Mumbai-400083

National Securities Depository Limited (NSDL): Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited: Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai - 400033

