

May 20, 2022

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) and 33 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 Saturday, the 28th May, 2022 at 1:00 P.M. to, inter-alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2022 and also to recommend dividend if any, on the share capital of the Company.

Under our letter dated 31st March, 2022, we had communicated closure of trading window in respect of the Company from 1st April, 2022 till 48 hours after public announcement of the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2022. Consequently, the Trading Window will remain closed till 30th May, 2022.

Thanking you,

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



SANJAY GUPTA
Company Secretary

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THE ECONOMIC TIMES