



Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

Date: 5th March, 2020

The Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager, Listing Department
The National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Reg: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today i.e. 5th March, 2020, inter-alia, approved and declared an Interim Dividend at the rate of Rs. 24/- per share i.e. 1200% on 5,19,93,920 equity shares (face value of Rs. 2/- per share) for the financial year 2019-20.

In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 the Board has fixed Wednesday, 18th March, 2020, as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for the payment of interim dividend.

The payment of interim dividend/dispatch of dividend warrants will be completed on or before 3rd April, 2020 i.e. 30 days from the date of declaration.





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The meeting commenced at 12 Noon. and concluded at 1.00 p.m.

This is for your information and records please.

Thanking you,

Yours truly,
For Godfrey Phillips India Limited


Sanjay Gupta
Company Secretary

CC:

To,

The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A-Wing
25th Floor, NM Joshi Marg
Lower Parel
Mumbai – 400 013

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

