



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

February 7, 2021

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 500163

Scrip Symbol: GODFRYPHLP

Dear Sir / Madam,

Subject: Disclosure on search and seizure by Income Tax Department

We hereby inform you that the Income Tax Department had searched the office premises of Godfrey Phillips India Limited (the "Company") from February 3, 2021 to February 7, 2021 in connection with search carried out on a promoter of the Company under Section 132 of the Income Tax Act, 1961. The Company has extended full cooperation to the authorities and will participate in any proceedings, if required. The Company will update the stock exchanges of material information/event, if any, in accordance with its obligations under the Securities and Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Sincerely,

For Godfrey Phillips India Limited

Sanjay Gupta
(Company Secretary)

