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26th July, 2023

**The Manager
BSE Limited**

25th Floor, Phiroze Jeejabhoy Towers,
Dalal Street
Mumbai- 400001

SCRIP CODE: 500163

**The Manager, Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051

SYMBOL: GODFRYPHLP

Sub.: Intimation regarding:

- i. **86th Annual General Meeting on Friday, 1st September, 2023.**
- ii. **Record date and date of book closure for the purpose of dividend and AGM**
- iii. **Cut-off date for the purpose of E-voting.**

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform that the 86th Annual General Meeting of the Company is scheduled to be held on **Friday, 1st September, 2023 at 1:00 PM (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In accordance with the provisions of Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12th August, 2023 to Friday, 1st September, 2023 (both days inclusive) for the purpose of Annual General Meeting and Dividend for the Financial Year ended 31st March, 2023. Pursuant to the provisions of Regulation 43 of the SEBI LODR, we wish to inform that the Dividend for the Financial Year 2022-23 shall be paid within a period of 30 days from the date of Annual General Meeting to those members whose names appears in the Register of members as on the Record date of Friday, 11th August, 2023.

Further, pursuant to the provisions of Regulation 44 of the SEBI LODR, the Company is providing remote e-voting facility to the members to cast their vote(s) electronically. The cut-off date for the purpose of determining eligibility of members for remote e-voting is Friday, 25th August, 2023. The Remote e-Voting period will commence on Tuesday, 29th August, 2023 (09:00 A.M IST) and ends on Thursday, 31st August, 2023 (05:00 P.M IST).

Kindly take the same on records.

Thanking you,
Yours Faithfully,

For Godfrey Phillips India Limited

**Sanjay Kumar Gupta
Company Secretary
M. No.: 7545**



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