



GODFREY PHILLIPS
—INDIA LIMITED—

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Date: 30th September, 2021

**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: Closure of trading window

Dear Sir,

In terms of the Company's "Code Of Conduct for Regulation, Monitoring and Reporting of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification provided vide NSE Circular Ref No.NSE/CML/2019/11 dated 2nd April, 2019 and BSE Circular Ref.No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with effect from 1st October, 2021 till 48 hours after the announcement of financial results for the quarter and half year ended 30th September, 2021 to the public (both days inclusive).

The date of announcement of the unaudited financial results for the quarter and half year ended 30th September, 2021 shall be announced in due course.

Please take the same on record.

Thanking you,

Yours truly,

For Godfrey Phillips India Limited

Sanjay Gupta
Company Secretary

