

Godrej Consumer Products Ltd.  
Regd. Office: Godrej One,  
4th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai - 400 079, India.  
Tel : +91-22-2518 8010/8020/8030  
Fax : +91-22-2518 8040  
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

May 13, 2020

**BSE Ltd**

Corporate Relations Department  
1st Floor, Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 023.  
Scrip Code : 532424

**The National Stock Exchange of India Ltd**

Exchange Plaza, 4<sup>th</sup> Floor, Bandra-Kurla  
Complex, Mumbai 400 050. Symbol: GODREJCP

Dear Sirs,

**Cancellation of Record Date**

In the notice of Board meeting filed on May 6, 2020, we had intimated Thursday, May 21, 2020, as the Record Date for interim dividend, if declared, at the Board meeting on May 13, 2020.

Since the Board of Directors of the Company decided not to declare any dividend, the Record Date of Thursday, May 21, 2020 and payment date of Thursday, June 4, 2020 stand cancelled.

Kindly take this on record.

Thank you.

Yours faithfully,  
For Godrej Consumer Products Ltd.



V Srinivasan  
Chief Financial Officer & Company Secretary

