

22<sup>nd</sup> August, 2020

To, Listing Compliance  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
Fax No. : 022-26598237 / 38  
NSE Symbol : GODFRYPHLP

The Manager  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Fax No. : 022-22721919, 3121  
BSE Scrip Code : 500163

**Sub.: Annual General Meeting and Date of Book Closure**

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 28<sup>th</sup> day of September, 2020 to Tuesday, 29<sup>th</sup> day of September, 2020 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on Tuesday, the 29<sup>th</sup> September, 2020.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,  
for **GODFREY PHILLIPS INDIA LIMITED**



**SANJAY GUPTA**  
Company Secretary