



**GODFREY PHILLIPS**  
—INDIA LIMITED—

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

[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

**2<sup>nd</sup> March, 2020**

- 1. The Manager  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Fax No. : 022-22722039/22722037/22723121**

- 2. The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block - G  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051**

**Fax No. : 022-26598237/26598238**

**Sub. : Board Meeting**

Dear Sirs,

Pursuant to Regulations 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, the 5<sup>th</sup> March, 2020 at 12:00 Noon to consider declaration of Interim Dividend for the financial year 2019-20.

Further, the trading window for dealing in the securities of the Company shall remain closed with effect from today i.e. 2<sup>nd</sup> March, 2020 to 7<sup>th</sup> March, 2020 (both days inclusive).

Thanking you,

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

**SANJAY GUPTA**  
Company Secretary

India's Best Companies  
To Work For 2019

THE ECONOMIC TIMES

