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Fax: +91 11 4168 9102
www.godfreyphillips.com

27th December 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.: 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for Regulation, Monitoring and Reporting of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification provided vide NSE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 January 2024 till 48 hours after the announcement of the unaudited financial results for the quarter ended 31st December 2023 to the public (both days inclusive).

The date of announcement of the unaudited financial results for the quarter ended 31st December 2023, shall be announced in due course.

Please take the same on record.

Thanking you,

Yours truly,
For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
M. No.: 7545



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Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587