



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

Dt: 19th May, 2020

- 1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001
Scrip Code: 500163**
- 2. The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Symbol: GODFRYPHLP**

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to our letter dated 30th March, 2020, wherein we had informed about the suspension of our manufacturing operations due to the lockdown on account of the Novel Coronavirus pandemic (COVID19).

We now wish to inform you that pursuant to the permission granted by the Government of Uttar Pradesh, the Company's wholly owned subsidiary International Tobacco Company Limited which does contract manufacturing exclusively for the Company, has partially resumed its cigarette manufacturing operations with restricted capacity and manpower at its factory in Ghaziabad, subject to compliance with applicable guidelines issued by the Ministry of Home Affairs under the National Directives and the State Government.

However, the Company's own cigarette factory in Maharashtra and pan masala factory in Uttar Pradesh still remain closed.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Godfrey Phillips India Limited

**Sd/-
Sanjay Gupta
Company Secretary**

