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9th December 2023

The Manager
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500163

The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex Bandra (East),
Mumbai – 400 051
Symbol: GODFRYPHLP

Sub.: Newspaper Advertisement- Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Advertisement published in Financial Express (in English) and Loksatta (in Marathi) on 9th December, 2023 w.r.t. completion of dispatch of Notice of Postal Ballot and e-Voting information, in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
M. No.- 7545
Encl: As above



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

