

Godrej Consumer Products Limited
Regd. Office : Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

February 8, 2021

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.
Scrip Code : 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Dear Sir,

Outcome of Board Meeting-February 8, 2021

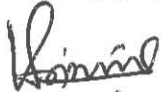
At the meeting of the Board of Directors of the Company held today, the Board has taken on record the unaudited financial results for the quarter ended December 31, 2020. The said results are enclosed herewith. The said results have been subjected to limited review by the statutory auditors. The limited review report which has been taken on record is also enclosed herewith.

The Board of Directors of the Company has decided not to declare any interim dividend. The Record Date of Tuesday, February 16, 2021 and payment date of Wednesday, March 3, 2021 which was intimated by us on January 28, 2021, now stand cancelled.

The Exchanges are also informed that the Board meeting commenced at 1.45 p.m. and the above items were approved by 2.15 p.m.

This communication is in compliance with the Listing Regulations and other provisions as applicable.

Yours faithfully,
For Godrej Consumer Products Ltd.



V Srinivasan
Chief Financial Officer & Company Secretary

