

29th January, 2022

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 / 38
NSE Symbol : GODFRYPHLP

The Manager
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No. : 022-22721919, 3121
BSE Scrip Code : 500163

Sub: Outcome of the Board Meeting & Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

The Board of Directors of the Company, during its meeting held on 29th January 2022, discussed and took note of the following position regarding the land situated at Chakala, Andheri (East), Mumbai.


The land bearing number CTS 631 which housed the main factory building was inspected by the Municipal Corporation (“the Corporation”) and the existing structure thereon was found to be in dilapidated condition and dangerous and hence, was advised to be demolished by the Corporation. Therefore, the Company has barricaded the structure and is in the process of appointing a contractor to demolish the same.

The Company is yet to firm up the re-development plans and the same shall be shared with all concerned once the Company is in position to do so.

The above disclosure may be treated as a disclosure under the Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Godfrey Phillips India Limited**



Company Secretary