

21<sup>st</sup> January, 2022

1. **The Manager**  
**BSE Ltd.**  
**25th Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**

**Fax No. : 022-22722039/22722037/22723121**

2. **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. : 022-26598237/26598238**

**Sub. : Board Meeting**

Dear Sirs,

Pursuant to Regulations 29(1)(a) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, the 29<sup>th</sup> January, 2022 at 12:30 P.M. to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2021.

Under our letter dated 31<sup>st</sup> December, 2021, we had communicated closure of trading window in respect of the Company from 1<sup>st</sup> January, 2022 till 48 hours after public announcement of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2021. Consequently, the Trading Window will remain closed till 31<sup>st</sup> January, 2022.

Thanking you,

Yours faithfully,  
For **GODFREY PHILLIPS INDIA LIMITED**



**SANJAY GUPTA**  
Company Secretary