



Godfrey Phillips India Limited
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10th August, 2019

To, Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax No. : 022-26598237 / 38
NSE Symbol : GODFRYPHLP

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

Sub.: Annual General Meeting, Date of Book Closure and pay out date for dividend

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 17th day of September, 2019 to Monday, 23rd day of September, 2019 (both days inclusive) for the purpose of Annual General Meeting and also for payment of dividend on equity shares for the financial year ended 31st March, 2019 as may be declared by the shareholders at the forthcoming Annual General Meeting of the Company scheduled to be held on Monday, the 23rd September, 2019.

Further, pursuant to proviso to Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that the dividend shall be paid from 27th September, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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

SANJAY GUPTA
Company Secretary