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Date: 30<sup>th</sup> June, 2020

**The Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**

**The Manager, Listing Department  
The National Stock Exchange of India Ltd.,  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**Reg: closure of trading window**

Dear Sir,

In terms of the Company's "Code Of Conduct for Regulation, Monitoring and Reporting of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification provided vide NSE Circular Ref No.NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and BSE Circular Ref.No.LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with effect from 1<sup>st</sup> July, 2020 till 48 hours after the announcement of financial results for the quarter year ended 30<sup>th</sup> June, 2020 to the public (both days inclusive).

The date of announcement of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 shall be announced in due course.

Please take the same on record

Thanking you,

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

  
**Sanjay Gupta**  
Company Secretary

