



Godfrey Phillips India Limited
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14th August, 2017

**The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), 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. : Dates of Book Closure and pay out date for dividend

Dear Sirs,

In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby notified that the Register of Members of the Company shall remain closed from Saturday, the 09th day of September, 2017 to Friday, the 15th day of September, 2017 (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, 2017 as may be declared by the shareholders at the forthcoming Annual General Meeting of the Company scheduled to be held on Friday, the 15th September, 2017.

Further, pursuant to proviso to clause 43 of the SEBI (LODR) Regulations, 2015, we wish to inform that the dividend shall be paid from 20th September, 2017.

Thanking you,

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

SANJAY GUPTA
Company Secretary

CC : Mr. Dnyanesh Gharote, M/s. LINK INTIME INDIA PVT. LTD., C- 101,247 Park, L.B.S. Marg, Vikhroli West, Mumbai- 400083