

Godrej Consumer Products Ltd.
Regd. Office: Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

July 9, 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code : 532424

The National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1, Block G,
Bandra - Kurla Complex, Sandra (East), Mumbai-400 051
Symbol: GODREJCP

Dear Sirs,

Annual & Integrated Report for the financial year ended 31st March, 2022

This is further to our letter dated 19th May, 2022 wherein the Company had informed that the Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, August 3, 2022. In accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), the 22nd AGM of the Company will be held through Video Conferencing / Other Audio-Visual Means at 05.45 p.m. IST.

In terms of the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual & Integrated Report of the Company including the Business Responsibility Report and the Notice of AGM for the financial year 2021-22, which has been sent through electronic mode to the Members. The Annual & Integrated Report containing the Notice of AGM is also uploaded on the Company's website at <https://godrejcp.com/investors/annual-reports>

Request you to take the same on your records.

Thank you.

Yours faithfully,
For Godrej Consumer Products Ltd



Rahul Botadara
Company Secretary & Compliance Officer

