



GODFREY PHILLIPS
— INDIA LIMITED —

Godfrey Phillips India Limited
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www.godfreyphillips.com
isc-gpi@modi.com

May 22, 2019

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 Regulation 29 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 Thursday the 30th May, 2019 at 1:00 P.M. to, inter-alia, consider and approve the Audited Financial Results for the year ended 31st March, 2019 and also to recommend dividend if any, on the share capital of the Company.

Under our letter dated 4th April, 2019, we had communicated closure of trading window in respect of the Company from 4th April, 2019 till 48 hours after public announcement of the Audited Financial Results for the year ended 31st March, 2019. Consequently, the Trading Window will remain closed till 1st June, 2019.

Thanking you,

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


SANJAY GUPTA
Company Secretary