

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

November 11, 2021

BSE Ltd

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.
Scrip Code : 532424

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Dear Sir,

Outcome of Board Meeting-November 11, 2021

The Board of Directors of the Company at their meeting of held today, has taken on record the unaudited financial results for the quarter and half year ended September 30, 2021. The said results which have been subjected to limited review by the statutory auditors are enclosed herewith along with the limited review report.

The Exchanges are also informed that the Board meeting commenced at 2.00 pm and the above items were approved by 2.20 pm.

This communication is in compliance with the Listing Regulations and other provisions as applicable.

**Yours faithfully,
For Godrej Consumer Products Ltd.**



**Rahul Botadara
Company Secretary & Compliance Officer**

