2nd July, 2020

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 : GODFRYPHLPL

The Manager  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Fax No. : 022-22721919, 3121  
BSE Scrip Code : 500163

Sub. : Submission of Advertisement Clipping of Extract of Standalone & Consolidated Audited Results for the year ended 31st March, 2020

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement clipping of Extract of Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2020 published in Economic Times & Maharashtra Times dt. 2nd July, 2020 which were approved at the Board Meeting of the Company held on Tuesday, the 30th June, 2020.

Thanking you,

Yours faithfully,

for GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA  
Company Secretary  
Encl : As above