25th August, 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 : GODFRYPHLP

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 the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 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 the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020 published in Economic Times & Maharashtra Times dt. 25th August, 2020 which were approved at the Board Meeting of the Company held on Saturday, the 22nd day of August, 2020.

Thanking you,

Yours faithfully,
for GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA
Company Secretary

Encl : As above
### GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587

website: www.godfreyphillips.com; email: lsc-gpl.com

Exhibit of Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020

(Rs. in lakhs)

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Particulars</th>
<th>Standalone</th>
<th>Consolidated</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Total Income from Operations</td>
<td>45588</td>
<td>304469</td>
</tr>
<tr>
<td>2</td>
<td>Net Profit/(Loss) for the period (before Tax)</td>
<td>5825</td>
<td>51590</td>
</tr>
<tr>
<td>3</td>
<td>Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)</td>
<td>5625</td>
<td>51302</td>
</tr>
<tr>
<td>4</td>
<td>Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)</td>
<td>5177</td>
<td>38788</td>
</tr>
<tr>
<td>5</td>
<td>Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))</td>
<td>5001</td>
<td>37763</td>
</tr>
<tr>
<td>6</td>
<td>Equity Share Capital</td>
<td>1040</td>
<td>1040</td>
</tr>
<tr>
<td>7</td>
<td>Basic and Diluted Earnings per Share (of Rs 2 each) (P.A.) (not annualised)</td>
<td>3.80</td>
<td>2.22</td>
</tr>
</tbody>
</table>

#### Notes:

1. The above is an extract of the detailed format of Balance Sheet of Unaudited Standalone and Consolidated Financial Results to the Quarter ended June 30, 2020 ("These Results") filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on August 22, 2020. These Results are available on the Company’s website (www.godfreyphillips.com) and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

2. The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been completed on These Results and the Limited Review Reports by the Auditors have been filed with the Stock Exchanges. These Reports do not have any impact on These Results which needs to be explained.

Registered Office: "Macrophilo Building", Ground Floor, Dr. Babasaheb Ambedkar Road, Laxenburg, Mumbai - 400 033

For and on behalf of the Board

GODFREY PHILLIPS INDIA LIMITED

(For the period ended June 30, 2020)