



GODFREY PHILLIPS
—INDIA LIMITED—

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isc-gpi@nse-ent.com

4th November, 2022

- 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 Regulations 29(1)(a) and 33 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 Saturday, the 12th November, 2022 at 12:30 P.M. to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Under our letter dated 30th September, 2022, we had communicated closure of trading window in respect of the Company from 1st October, 2022 till 48 hours after public announcement of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2022. Consequently, the Trading Window will remain closed till 14th November, 2022.

Thanking you,

Yours faithfully,
For GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA
Company Secretary



INDIA'S BEST COMPANIES TO WORK FOR