



GODFREY PHILLIPS
— INDIA LIMITED —

Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.com

Date: 3rd February, 2021

**The Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

**The Manager, Listing Department
The National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

Reg: Intimation of adjournment of Board Meeting and Closure of Trading Window

Dear Sir,

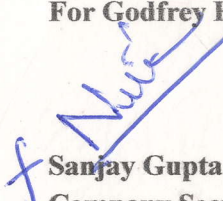
This is to inform you that the meeting of Board of Directors of the Company scheduled to be held on Thursday, the 4th February, 2021 at 12:00 Noon to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December, 2020, has been adjourned due to some unavoidable circumstances after discussion among the Management.

We will inform you the date of the fresh Board Meeting shortly. Further, in view of the aforesaid adjournment of the Board Meeting, it is hereby informed that the period of closure of trading window which was commenced from 1st January, 2021 will now end 48 hours after the announcement of the results for the Quarter ended 31st December, 2020.

You are requested to take same on record.

Thanking you,

Yours truly,
For Godfrey Phillips India Limited


Sanjay Gupta
Company Secretary

**India's Best Companies
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Awards by
THE ECONOMIC TIMES

