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17th January, 2023

The Manager
BSE Limited
25th Floor, Phiroze Jeejabhoy Towers,
Dalal Street
Mumbai- 400001
SCRIP CODE: 500163

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051
SYMBOL: GODFRYPHLP

Fax No.:022-22722039/22722037/22723121

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 Friday, the 27th January, 2023 at 4:00 P.M. 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, 2022.

Under our letter dated 30th December, 2022, we had communicated closure of trading window in respect of the Company from 2nd January, 2023 (Monday) till 48 hours after public announcement of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2022. Consequently, the Trading Window will remain closed till 29th January, 2023.

Thanking you,

Yours faithfully,
For **GODFREY PHILLIPS INDIA LIMITED**

SANJAY GUPTA
Company Secretary



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Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587