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Dated 30th March 2020

- 1. The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001
Scrip Code: 500163
- 2. The Secretary**
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Symbol: GODFRYPHLP

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the wake of the COVID-19 pandemic, the Company is taking various measures to ensure the safety and wellbeing of all employees and is ensuring compliance with the directives issued by the Central Government, State Governments and local administration in this regard.

The Company has already adopted Work from Home for its employees to minimize the risk and contain the spread of COVID-19. Further, in light of Ministry of Home Affairs Order No. 40-3/2020-DM-I(A) dated March 24, 2020, as amended, the Company has suspended operations at all its factories and plant locations .

The Company is closely monitoring the situation and will take all necessary measures as directed by the Central and State Government and authorities from time to time. The impact on the operations of the Company cannot be assessed at this point. Due to the prevailing situation, this intimation is being filed under sd/-. You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Godfrey Phillips India Limited

Sd/-
Sanjay Gupta
Company Secretary

