



GODFREY PHILLIPS
—INDIA LIMITED—

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Date: 22nd March, 2021

- 1. The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- 2. The Manager**
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that in pursuance of the amendments prescribed by SEBI from time to time, we are enclosing copy of the revised "Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" under SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments in the formats of Disclosures prescribed by SEBI.

The Revised code is available on the Company's website at <https://www.godfreyphillips.com>.

Request you to take the above information on records.

Yours faithfully,

For Godfrey Phillips India Limited

Sanjay Gupta
Company Secretary

