

Date: 25th February, 2020

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 Board of Directors at their meeting held on 7th February, 2020, authorized Mr. R.A Shah, Chairman of the Company to approve certain amendments in "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for Regulation, Monitoring and Reporting of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("Code of Conduct") in Compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations.

The amended copy of the Code of Conduct 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