

Date: 13th 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: Voluntary Winding up of Wholly Owned Subsidiary of the Company

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on 13th February, 2021 has approved the voluntary winding up of its wholly owned subsidiary Flavors & More Inc. based in US. The procedural formalities relating to voluntary winding up of the subsidiary will be done in due course of time.

This is for your information and records.

Thanking you,

Yours truly,
For Godfrey Phillips India Limited



Sanjay Gupta
Company Secretary