



Godfrey Phillips India Limited
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Friends Colony, New Delhi-110 025
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Fax: +91 11 2684 0775, 2683 5803
www.godfreyphillips.com

October 20, 2015

1. **The Manager
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Fax No. : 022-22722039/22722037/22723121

2. **The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051**

Fax No. : 022-26598237/26598238

Sub. : Board Meeting

Dear Sirs,

In terms of Clause 41 of the Listing Agreement with the Stock Exchanges, this is to notify that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, the 31st October, 2015 at 12 Noon at the Corporate Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2015.

Further, the trading window shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from 4 P.M. on 20th October, 2015 till completion of 48 hours after the Unaudited Financial Results are submitted to the stock exchanges.

Thanking you,

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

SANJAY GUPTA
Company Secretary