

isc-gpi@modi.com

11th August, 2018

To, Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400 051
Fax No.: 022-26598237 /38
NSE Symbol : GODFRYPHLP

The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Fax No.: 022-22721919,3121
BSE Scrip Code : 500163

Sub.: Annual General Meeting, Date of Book Closure and pay out date for dividend

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 19th day of September, 2018 to Tuesday, 25th day of September, 2018 (both days inclusive) for the purpose of Annual General Meeting and also for payment of dividend on equity shares for the financial year ended 31st March, 2018 as may be declared by the shareholders at the forthcoming Annual General Meeting of the Company scheduled to be held on Tuesday, the 25th September, 2018.

Further, pursuant to proviso to Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that the dividend shall be paid from 29th September, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
for GODFREY PHILLIPS INDIA LIMITED



SANJAY GUPTA
Company Secretary

CC : Mr. Dnyanesh Gharote, M/s LINK INTIME INDIA PVT. LTD., C-101, 247 Park,
L.B.S Marg, Vikhroli West, Mumbai-400083