

16th August, 2016

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), 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. : Dates of Book Closure and pay out date for dividend

Dear Sirs,

In terms of Regulation 42 of the Listing Agreement with the Stock Exchanges, it is hereby notified that the Register of Members of the Company shall remain closed from Tuesday, the 20th day of September, 2016 to Monday, the 26th day of September, 2016 (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, 2016 as may be declared by the shareholders at the forthcoming Annual General Meeting of the Company scheduled to be held on Monday, the 26th September, 2016.

Further, pursuant to proviso to clause 43 of the Listing Agreement, we wish to inform that the dividend shall be paid from 30th September, 2016.

Thanking you,

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



SANJAY GUPTA
Company Secretary