

July 23, 2014

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 2nd August, 2014 at 12.30 P.M. at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2014.

It is further informed that the trading window for dealing in the shares of the Company shall remain closed for the insiders covered under "Code of Conduct for prevention of Insider Trading" for a period starting from 4 P.M. on 23rd July, 2014 to 3rd August, 2014.

Thanking you,

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



SANJAY GUPTA
Company Secretary