

May 16, 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 Clauses 19 and 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 Wednesday, the 28th May, 2014 at 11.30 A.M. at New Delhi, inter-alia, to consider and approve Audited Financial Results for the year ended 31st March, 2014 and also to recommend dividend, if any, on the share capital of the Company.

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 16th May, 2014 to 29th May, 2014.

Thanking you,

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



SANJAY GUPTA
Company Secretary