

**October 20, 2015**

1. **The Manager  
BSE Ltd.  
25<sup>th</sup> 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 31<sup>st</sup> 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 30<sup>th</sup> 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 20<sup>th</sup> 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