

May 20, 2015

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 Saturday, the 30th May, 2015 at 12.30 P.M. at the Corporate Office of the Company, inter-alia, to consider and approve Audited Financial Results for the year ended 31st March, 2015 and also to recommend dividend, if any, on the share capital of the Company.

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 20th May, 2015 to 1st June, 2015 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

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



SANJAY GUPTA
Company Secretary