

October 29, 2013

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 9th November, 2013 at 2.00 P.M. at New Delhi, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2013.

Thanking you,

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



SANJAY GUPTA
Company Secretary