

January 24, 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 Tuesday, the 4th February, 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 31st December, 2013.

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 24th January, 2014 to 5th February, 2014.

Thanking you,

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



SANJAY GUPTA
Company Secretary