GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 2684 0775, 2683 5803
www.godfreyphillips.com

4th September, 2015

The Manager, Listing Department
The National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Reg.: Intimation of Cut-off date of E-voting for the purpose of AGM

Dear Sir,

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility to all members through platform of NSDL.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22nd September, 2015.

The remote e-voting period commences from Saturday 26th September, 2015 at 9 a.m. and ends on Monday 28th September, 2015 at 5.00 p.m. During this period Shareholders of the Company, holding shares either in physical or in dematerialized form, as on cut-off date i.e. 22nd September, 2015 may cast their vote electronically. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter.

Please take the same on record.

Thanking you,
Yours truly,
for **Godfrey Phillips India Ltd.**

Sanjay Gupta
Company Secretary

c.c. 1. Corporate Relationship Department
BSE limited
1st Floor, New Trading Ring, Rotundu Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001