

9th February, 2021

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237 / 38
NSE Symbol : GODFRYPHLP

The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No. : 022-22721919, 3121
BSE Scrip Code : 500163

Sub. : Submission of Advertisement Notice for Board Meeting scheduled to be convened on 13th February, 2021

Dear Sirs,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement published in Economic Times & Maharashtra Times dated 9th February, 2021 intimating that a Board Meeting of the Company is re-scheduled to be convened on Saturday, the 13th day of February, 2021 to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December, 2020.

Thanking you,

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



SANJAY GUPTA
Company Secretary

Encl : As above



GODFREY PHILLIPS INDIA LIMITED

Registered Office: 'Macropolo Building', Ground Floor,
Next to Kala Chowky Post Office, Dr. Babasaheb
Ambedkar Road, Lalbaug, Mumbai - 400 033

Corporate Office : Omaxe Square, Plot No. 14, Jasola
District Centre, Jasola, New Delhi - 110 025

CIN : L16004MH1936PLC008587

Website : www.godfreyphillips.com; Email : isc-gpi@modi-ent.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the advertisement published on 29th January, 2021 intimating that a Meeting of the Board of Directors of the Company will be held on Thursday, the 4th February, 2021 at 12:00 Noon to, inter-alia, consider, approve and take on record of the Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31st December, 2020 which was adjourned due to some unavoidable circumstances after discussion among the Management, it is hereby notified that the Meeting of the Board of Directors of the Company will now be held on Saturday, the 13th February, 2021 at 3:30 p.m. for the aforesaid purpose

The information contained in this notice is also available on the Company's Corporate, website www.godfreyphillips.com and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

For GODFREY PHILLIPS INDIA LIMITED

Sd/-

Place: New Delhi
Dated: 8th February 2021

(SANJAY GUPTA)
COMPANY SECRETARY

ET ascent move up in life!
ADVERTORIAL AND PROMOTIONAL FEATURE

MMF Hospitals Association



JOSHI HOSPITAL

778, Shivajinagar, Opp. Kamla Nehru Park, Pune - 4.

Requires

Chief Operating Officer

कोणत्या कंपनीची लस आहे याचा काडलाच्या चाचण्या सुरू हात डाक्टर

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For GODFREY PHILLIPS INDIA LIMITED

Sd/-

Place: New Delhi

(SANJAY GUPTA)

Dated: 8th February 2021

COMPANY SECRETARY



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