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11 November 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

Subject: Intimation about Board Meeting.

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company has been scheduled for Tuesday, 19th November 2024, inter-alia, to consider declaration of interim dividend on the equity shares of the Company for the financial year ending on 31st March 2025.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Company's equity shares shall now remain closed till Thursday, 21st November 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
M. No.: 7545



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Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
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