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Tel: +91 11 2683 2155, 2684 0148  
Fax: +91 11 2684 0775, 2683 5803  
www.godfreyphillips.com

July 22, 2015

1. The Manager  
BSE Ltd.  
25<sup>th</sup> 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  
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 Friday, the 31<sup>st</sup> July, 2015 at 1.00 P.M. at the Corporate Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

Further, the trading window shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from 4 P.M. on 22<sup>nd</sup> July, 2015 to 2<sup>nd</sup> August, 2015 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
for GODFREY PHILLIPS INDIA LIMITED

**SANJAY GUPTA**  
Company Secretary