



GODFREY PHILLIPS
—INDIA LIMITED—

Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Toll free +91 11 2683 7155, 2684 0148

**Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237 / 38
NSE Symbol : GODFRYPHLP**

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

Sub. : Dates of Book Closure and pay out date for dividend

Dear Sirs,

In terms of Clause 16 of the Listing Agreement with the Stock Exchanges, it is hereby notified that the Register of Members of the Company shall remain closed from Wednesday, the 23rd day of September, 2015 to Tuesday, the 29th day of September, 2015 (both days inclusive) for the purpose of Annual General Meeting and also for payment of dividend on equity shares for the financial year ended 31st March, 2015 as may be declared by the shareholders at the forthcoming Annual General Meeting of the Company scheduled to be held on Tuesday, the 29th September, 2015.

Further, pursuant to proviso to clause 20(a) of the Listing Agreement, we wish to inform that the dividend shall be paid from 3rd October, 2015.

Thanking you,

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

SANJAY GUPTA
Company Secretary



GODFREY PHILLIPS
—INDIA LIMITED—

CC: The Manager
Madras Stock Exchange Ltd.
PO Box No. 183, New No. 30, (Old No. 11)
Second Line Beach
Chennai - 600 001

CC: The Manager
Bangalore Stock Exchange Ltd.
Stock Exchange Towers
51, 1st Cross, J.C. Road
Bangalore - 560 027

CC: The Manager
Delhi Stock Exchange Ltd.
DSE House
3/1, Asaf Ali Road
New Delhi - 110 002

CC: The Manager
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex
Opp. Sahajanand College, Panjarapole
Ambawadi
Ahmedabad - 380 001

CC: The Manager
Bhubaneswar Stock Exchange Ltd.
Stock Exchange Bhavan
P-2, Jayadev Vihar
Judges Avenue, Katoor
Cochin - 682 017

CC: The Manager
Madhya Pradesh Stock Exchange Ltd.
Palika Plaza, Phase II, 201, 2nd Floor
MTH Compound
Indore - 452 001