



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 4168 9102  
www.godfreyphillips.com

[isc-gpi@modl.com](mailto:isc-gpi@modl.com)

August 3, 2018

1. The Manager  
BSE Ltd.  
25th 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.  
Exchange Plaza, C-1, Block - G  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Fax No. 022-26598237/26598238

Sub. Board Meeting

Dear Sirs,

Pursuant to Regulations 29(1)(a) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, the 11th August, 2018 at 12:45 P.M. to, inter-alia, consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the first quarter ended 30th June, 2018.

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 with immediate effect till completion of 48 hours after the Standalone Unaudited Financial Results are submitted to the stock exchanges.

Thanking you,

Yours faithfully,  
For GODFREY PHILLIPS INDIA LIMITED

SANJAY GUPTA  
Company Secretary