

2nd August, 2014

**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. : 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 17th day of September, 2014 to Tuesday, the 23rd day of September, 2014 (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, 2014 as may be declared by the shareholders at the forthcoming Annual General Meeting of the Company scheduled to be held on Tuesday, the 23rd September, 2014.

Further, pursuant to proviso to clause 20(a) of the Listing Agreement, we wish to inform that the dividend shall be paid from 29th September, 2014.

Thanking you,

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



SANJAY GUPTA
Company Secretary