GODFREY PHILLIPS
INDIA LIMITED

Godfrey Phillips India Limited
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Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

4th November, 2019

The Manager, Listing Department
The National Stock Exchange of India Limited.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
NSE Symbol : GODFRYPHLP

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code : 500163

Sub : Passing away of Mr. K.K. Modi – President & Managing Director, Godfrey Phillips India Limited

Dear Sir,

We write to advise with deep regret of the demise of Mr. K.K. Modi, our President & Managing Director on the evening of Saturday the, 2nd November, 2019.

A copy of the Media Release on the subject is enclosed.

Thanking you,

Yours faithfully,
for **Godfrey Phillips India Limited**

Sanjay Gupta
Company Secretary

Encl : As above

THE TIMES OF INDIA, 3RD NOVEMBER 2019 (SUNDAY)

Mr. K K MODI

A Visionary and Doyen of Indian Industry
Chairman, Modi Enterprises
27th August 1940 - 2nd November 2019

A LEGACY LEFT UNPARALLELED

Shri K K Modi, the eldest son of Late Rai Bahadur Gujarmal & Damyanti Modi, expanded and shaped the vision of Modi Enterprises.

He passed on to an immortal path this 2nd November 2019, but his spirit, laughter and love for life will always be missed and his memories will always be cherished by near and all. Join us in remembrance of a life well lived.

CREMATION

2nd November 2019 | 4pm at Nigambodh Ghat, Kashmere Gate, New Delhi

IN GRIEF

And the entire Modi family

Sent from my iPhone