

Date: 8th February, 2021

**The Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

**The Manager, Listing Department
The National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

Reg: Intimation of Board Meeting date and Closure of Trading Window

Dear Sir,

This is in furtherance to our letter dated 3rd February, 2021 intimating the adjournment of the Board Meeting previously scheduled to be held on Thursday, the 4th February, 2021 to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 31st December, 2020. This is to inform you that the meeting of Board of Directors of the Company has now been re-scheduled to be held on Saturday, the 13th February, 2021 at 3.30 p.m. for the aforesaid purpose.

Further, in view of the above, it is hereby informed that the period of closure of trading window which was commenced from 1st January, 2021 will now end 48 hours after the results are made public on 13th February, 2021.

You are requested to take same on record.

Thanking you,

Yours truly,
For Godfrey Phillips India Limited



**Sanjay Gupta
Company Secretary**