



## GODFREY PHILLIPS INDIA LIMITED

Registered Office: 'Macropolo Building', Ground Floor,  
Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
CIN: L16004MH1936PLC008587  
Email: [isc-gpi@modi.com](mailto:isc-gpi@modi.com) Website: [www.godfreyphillips.com](http://www.godfreyphillips.com)

### NOTICE OF RECORD DATE FOR THE PURPOSE OF INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company has, at its meeting held on Thursday, 5<sup>th</sup> March, 2020 has declared an Interim Dividend at the rate of Rs. 24/- per share i.e. 1200% on 5,19,93,920 equity shares (face value of Rs. 2/- per share) for the financial year 2019-20.

The Board of Directors have fixed, Wednesday, 18<sup>th</sup> March, 2020, as the record date for the purpose of payment of interim dividend for the FY 2019-20. The dividend will be paid to those shareholders whose names appear on the Register of members as on 18<sup>th</sup> March, 2020, the Record date.

for Godfrey Phillips India Limited

Sd/-

Sanjay Gupta

Company Secretary

(M.No. 7545)

Date: 5<sup>th</sup> March, 2020

