

**22<sup>nd</sup> October, 2021**

1. **The Manager  
BSE Ltd.  
25<sup>th</sup> 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 30<sup>th</sup> October, 2021 at 12:30 P.M. to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

Under our letter dated 30<sup>th</sup> September, 2021, we had communicated closure of trading window in respect of the Company from 1<sup>st</sup> October, 2021 till 48 hours after public announcement of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021. Consequently, the Trading Window will remain closed till 1<sup>st</sup> November, 2021

Thanking you,

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

**Company Secretary**

