

**November 2, 2016**

- 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 Friday, the 11<sup>th</sup> November, 2016 at 1.00 P.M. to, inter-alia, consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2016.

Further, the trading window shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company with immediate effect till completion of 48 hours after the Standalone Unaudited Financial Results are submitted to the stock exchanges.

Thanking you,

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



**SANJAY GUPTA**  
Company Secretary