

January 22, 2016

1. **The Manager**
BSE Ltd.
25th 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 Regulation 29(1)(a) 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 Sunday, the 31st January, 2016 at 12 Noon at the Corporate Office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

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 from 4 P.M. on 22nd January, 2016 till completion of 48 hours after the Unaudited Financial Results are submitted to the stock exchanges.

Thanking you,

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



SANJAY GUPTA
Company Secretary