



Omaxe Square  
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Fax: +91 11 4168 9102  
www.godfreyphillips.com

September 27, 2023

**The Manager**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejabhoy Towers,  
Dalal Street  
Mumbai- 400001  
**SCRIP CODE: 500163**

**The Manager, Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400051  
**SYMBOL: GODFRYPHLP**

**Sub.: Closure of Trading Window.**

Dear Sir,

In terms of the Company's "Code Of Conduct for Regulation, Monitoring and Reporting of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification provided vide NSE Circular Ref No.NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and BSE Circular Ref.No.LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with effect from 1<sup>st</sup> October, 2023 till 48 hours after the announcement of the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2023 to the public (both days inclusive).

The date of announcement of the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2023, shall be announced in due course.

Please take the same on record.

Thanking you,

Yours truly,  
**For Godfrey Phillips India Limited**

**Sanjay Kumar Gupta**  
**Company Secretary**  
**M. No.: 7545**



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Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
CIN : L16004MH1936PLC008587