

Godrej Consumer Products Ltd.
Regd. Office: Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

April 27, 2022

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023

Scrip Code: 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Symbol: GODREJCP

Dear Sirs,

Notice of Board Meeting to be held on May 19, 2022

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 19, 2022, through audio-visual means, to *inter alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2022.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable. This notice of Board meeting will be available on Company's website <https://godrejcp.com/investors>

Thank you.

Yours faithfully,
For Godrej Consumer Products Limited

Rahul Botadara
Company Secretary & Compliance Officer

