

Dt.: 28<sup>th</sup> November, 2017

1. Listing Department (Fax: 022-22723719 /22722037/  
BSE Limited 22722041 /22722061/  
Phiroze Jeejeebhoy Towers 22722039 /22658121)  
Dalal Street, Mumbai 400001
  
2. Listing Department (Fax: 022-26598237/26598238)  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051

**Subject: Intimation of Board Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) read along with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that the Audit Committee Meeting and Board Meeting of the Company will be held on Friday, 08<sup>th</sup> December, 2017 to approve inter alia, the Unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> September, 2017.

Further, please be informed that in compliance to the SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, the Company has adopted IND-AS for the first time from this financial year and accordingly, due date for submission of financial results for the quarter ended 30<sup>th</sup> September, 2017 is 14<sup>th</sup> December, 2017.

Further, in terms of Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed from 01<sup>st</sup> December, 2017 to 11<sup>th</sup> December, 2017 (both days inclusive).

This is for your kind information & record.

Regards.  
Yours truly,

For Federal-Mogul Goetze (India) Limited

  
(Dr. Khalid Iqbal Khan)  
Whole-time Director- Legal & Company Secretary

- CC: 1. National Securities Depository Limited  
Trade Word, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg  
Lower Parel, Mumbai 400 013
2. Central Depository Services [India] Limited  
Phiroze Jeejeebhoy Towers  
28<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023