

Dt.: 19<sup>th</sup> January 2017

1. Listing Department (Fax : 022-22723719 /22722037/  
Bombay Stock Exchange 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 40001

**Subject : Intimation of Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Audit Committee Meeting and Board Meeting of the Company will be held on Saturday, 04<sup>th</sup> February 2017, to approve inter alia, the unaudited financial results of the Company for the quarter/nine months ended on 31<sup>st</sup> December, 2016.

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 26<sup>th</sup> January 2017 to 7<sup>th</sup> February 2017 (both days inclusive).

Regards.

Yours truly,

**For Federal-Mogul Goetze (India) Limited**

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

Encl: As above

- 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