

Dt.: 20<sup>th</sup> July, 2018

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 : Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

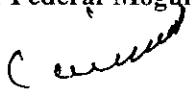
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt. 20<sup>th</sup> July, 2018 regarding the meeting of the Board of Directors of the Company to be held on Tuesday, 31<sup>st</sup> July, 2018, to inter alia, approve the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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**

Encl: As above

- CC: 1. National Securities Depository Limited  
Trade Word, 4th 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

14 जनसत्ता, 20 जुलाई, 2018

**FEDERAL MOGUL** फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड  
GOETZE INDIA Regd. Office: DLF Prime Towers, 10 Ground Floor, F-79 & 80  
Okhla Phase-I, New Delhi-110020. Tel/Fax: +91 11 4965797  
Website: [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net), E-mail: [investor.grievance@federalmogul.com](mailto:investor.grievance@federalmogul.com)

**सूचना**

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन अधिनियम एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 29, (1) (a) एवं 47 के अनुरूपण में एनडिआर द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक मंगलवार 31 जुलाई, 2018 को अन्य विषयों के अतिरिक्त 30 जून, 2018 को समाप्त विमाही अनडिआर अंतर्गत वित्तीय परिणामों के अनुमोदन हेतु, अच्युजित की जाएगी।

यह सूचना कंपनी की वेबसाइट [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net) एवं स्टॉक एक्सचेंज जहां पर कंपनी के अंश सूचीबद्ध हैं, की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर उपलब्ध है।

कंपनी के आचार संहिता के अनुसार, इनसाइड ट्रेडिंग को रोकने के लिए "ट्रेडिंग विंडो" कंपनी की प्रतिभूतियों से संबंधित कार्रवाई दिनांक 24 जुलाई, 2018 से 03 अगस्त, 2018 (दोनों दिन शामिल) बंद रहेगी।

कॉर्पोरेट ऑफिस : पारस ट्विन टॉवर, कृते फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड  
10<sup>th</sup> फ्लोर, टॉवर बी, सेक्टर 54,  
गोल्फ कोर्स रोड, गुडगांव-122002

हस्ताक्षर/-  
(खालिद इकबाल खान)

स्थान : दिल्ली  
दिनांक : 18 जुलाई, 2018 पूर्ण-कालिक निदेशक-वित्तिक एवं कंपनी सचिव

WWW.FINANCIALEXPRESS.COM

FRIDAY, JULY 20, 2018

FINANCIAL EXPRESS

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**FEDERAL MOGUL** FEDERAL-MOGUL GOETZE (INDIA) LIMITED  
GOETZE INDIA Regd. Office: DLF Prime Towers, 10 Ground Floor, F-79 & 80  
Okhla Phase-I, New Delhi-110020. Tel/Fax: +91 11 4965797  
Website: [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net), E-mail: [investor.grievance@federalmogul.com](mailto:investor.grievance@federalmogul.com)

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 31<sup>st</sup> July, 2018, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended on 30<sup>th</sup> June, 2018.

This intimation is also available on the website of the Company i.e. [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net) and website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed from 24<sup>th</sup> July, 2018 to 3<sup>rd</sup> August, 2018 (both days inclusive).

Corporate Office: For Federal-Mogul Goetze (India) Limited  
Paras Twin Towers, 10<sup>th</sup> floor, Tower B,  
Sector 54, Golf Course Road, Gurgaon-122002 Sd/-  
Place : Delhi (Khalid Iqbal Khan)  
Dated : 18<sup>th</sup> July, 2018 Whole-time Director-Legal & Company Secretary

