



INDIA

Dt.: 24<sup>th</sup> January, 2018

1. Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001
2. Listing Department  
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 Wednesday, 07<sup>th</sup> February, 2018 to approve inter alia, the Unaudited financial results of the Company for the quarter ended on 31<sup>st</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 31<sup>st</sup> January, 2018 to 10<sup>th</sup> February, 2018 (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  
Marathon Futurex, A- Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel, Mumbai- 400 013

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

**Registered Office** : DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase- I, New Delhi- 110020  
Tel./ Fax: +91.11. 49057597

Corporate Identification Number: L74899DL1954PLC002452

**Corporate Office** : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurgaon-122 002  
Tel.: +91.124.4784530, Fax: +91.124.4292840