

Dt.: 9<sup>th</sup> October, 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,

Please be informed that a Board Meeting of the Company will be held on Wednesday, 10<sup>th</sup> October, 2018 to, inter alia, take note of the Details Public Statement ('DPS') issued by Tenneco, Inc. to the public shareholders of the Company and to constitute the Committee of Independent Directors to provide reasoned recommendation to the shareholders of the Company on the Open Offer;

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