

Dt.: 29th January, 2019

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, 5th 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,

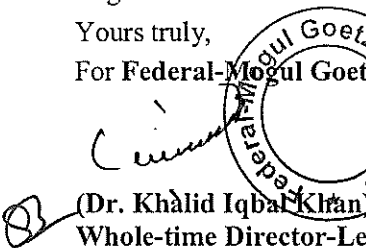
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt. 28th January, 2019 regarding the meeting of the Board of Directors of the Company to be held on Monday, 11th February, 2019, to inter alia, approve the Unaudited financial results of the Company for the quarter ended 31st December, 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
Marathon Futurex, A-Wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013

Federal-Mogul Goetze (India) Ltd.
Regd. Office : DLF Prime Towers, 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi 110 020
Tel. : +91.11.49057597, Fax : +91.11.49057597

Corporate Identity 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

FEDERAL MOGUL FEDERAL-MOGUL GOETZE (INDIA) LIMITED
 GOETZE INDIA CIN: L74899DL1954PLC002452
 Regd. Office: DLF Prime Towers, 10 Ground Floor, F 79 & 80,
 Okhla Phase-I, New Delhi-110020 Tel./Fax: +91 11 4905797
 Website: www.federalmogulgoetzeindia.net, E-mail: 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 Monday, 11th February, 2019 to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended on 31st December, 2018.

This intimation is also available on the website of the Company i.e. www.federalmogulgoetzeindia.net and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and 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 4th February, 2019 to 14th February, 2019 (both days inclusive).

Corporate Office: For Federal-Mogul Goetze (India) Limited
 Paras Twin Towers, 10th floor, Tower B,
 Sector 54, Golf Course Road, Gurugram-122002 Sd/-
 Place : Delhi (Dr. Khalid Iqbal Khan)
 Dated : 28th January, 2019 Whole-time Director-Legal & Company Secretary

FEDERAL MOGUL फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 GOETZE INDIA कॉर्पोरेट आइडेंटिटी नम्बर [CIN]: L74899DL1954PLC002452
 पंजीकृत कार्यालय : डीएलएफ प्राइम टॉवर, 10 ग्राउंड फ्लोर, एफ-79 & 80,
 ओखला फेज-1, नई दिल्ली-110020 टेली/फैक्स +91 11 4905797
 वेबसाइट: www.federalmogulgoetzeindia.net ई-मेल: investor.grievance@federalmogul.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 29, (1) (a) एवं 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक सोमवार, फरवरी 11, 2019 को अन्य विषयों के अतिरिक्त 31 दिसंबर, 2018 को समाप्त तिमाही अनअंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु, आयोजित की जायेगी।

यह सूचना कंपनी की वेबसाइट www.federalmogulgoetzeindia.net एवं स्टॉक एक्सचेंज जहाँ पर कंपनी के अंश सूचीयक हैं, की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है।

कंपनी के आचार संहिता के अनुसार, इनसाइड ट्रेडिंग की रोकने के लिए "ट्रेडिंग विंडो" कंपनी की प्रतिभूतियों से संबंधित कार्य दिनांक 04 फरवरी, 2019 से 14 फरवरी, 2019 (दोनों दिन शामिल) बंद रहेंगी।

कॉर्पोरेट ऑफिस : पारस ट्विन टॉवर, कृते फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 10th फ्लोर, टॉवर बी, सेक्टर 54,
 गोल्फ कोर्स रोड, गुरुग्राम- 122002
 स्थान : दिल्ली
 तिथि : 28 जनवरी, 2019

हस्ताक्षर/-
 (डॉ. खालिद इकबाल खान)
 पूर्ण-कालिक निदेशक-वित्तिक एवं कंपनी सचिव

