

Dt.: 24th October, 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, 5th 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 Monday, 5th November, 2018 to inter alia, approve the Unaudited financial results of the Company for the quarter ended on 30th September, 2018.


In terms of the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company is required to be closed starting from 7 days preceding the date of Board meeting until 3 days thereafter. In view of indirect acquisition by Tenneco Inc., the trading window is currently closed from October 03, 2018 to November 09, 2018. Therefore, the required trading window closure period for the purpose of approval of the Unaudited financial results of the Company is already included in the closure period as mentioned above.


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

CCCI. 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 th Floor, Dalal Street Mumbai 400 023
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