

Dt.: 4<sup>th</sup> May, 2016

1. Listing Department (Fax: 022-22723719 /22722037/  
Bombay Stock Exchange 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: 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 Friday, 13<sup>th</sup> May, 2016 to approve inter alia, the audited financial results of the Company for the quarter/ financial year ended on 31<sup>st</sup> March, 2016.

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 6<sup>th</sup> May, 2016 to 16<sup>th</sup> May, 2016 (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, 4th Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai 400 013
2. Central Depository Services [India] Limited  
Phiroze Jeejeebhoy Towers  
28th Floor, Dalal Street  
Mumbai 400 023