

Dt.: 22nd January 2016

1. Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
(Fax : 022-22723719 /22722037/
22722041 /22722061/
22722039 /22658121)
2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 40001
(Fax : 022-26598237/26598238)

Subject : Intimation of Board Meeting

Dear Sir(s),

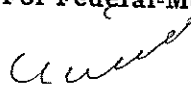
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Audit Committee Meeting and Board Meeting of the Company will be held on Thursday, 04th February 2016, to approve inter alia, the unaudited financial results of the Company for the quarter/nine months ended on 31st December, 2015.

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 28th January 2016 to 7th February 2016 (both days inclusive).

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
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400 023