

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

August 27, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sirs,

Ref.: Godrej Industries Limited
BSE - Script Code: 500164, Scrip ID - GODREJIND
NSE - GODREJIND

The exchanges are hereby informed that in view of the clarification issued by SEBI on August 24, 2015, exempting the exercise of ESOP/ESGS and the sale thereof, from the restriction of contra trade, the Nomination and Compensation Committee has withdrawn the extended exercise period upto May 31, 2016 for 57,133 stock grants.

This information is furnished under clause 25 and/or other applicable clauses of the listing agreement.

Thank you.

Yours faithfully,
for Godrej Industries Limited

P. Ganesh

P. Ganesh
Chief Financial Officer
& Company Secretary