

Godrej Industries Ltd.
Regd. Office : Godrej One,
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.godrejindustries.com
CIN : L24241MH1988PLC097781

February 1, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Ltd
Plot no.C-1, G Block, Exchange Plaza, 4th Fl.,
Bandra-Kurla Complex, Mumbai 400 051

BSE- Security Code: 500164, Security ID- GODREJINDS
NSE - GODREJIND

Dear Sirs,

Notice of Board Meeting to be held on February 14, 2018

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2018 to, *inter alia*, consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all directors and designated employees from January 1, 2018 to February 16, 2018 (both days inclusive).

This notice is given in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other regulations as applicable.

Thank you.

Yours faithfully,
For Godrej Industries Limited



Nilufer Shekhawat
Company Secretary

