FEDERAL-MOGUL
POWERTRAIN

Dt.: 19th October, 2015

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 400051

(Fax: 022-26598237/26598238)

Subject: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Clause 41 of the Listing agreement, please be informed that the Audit Committee Meeting and Board Meeting of the Company will be held on Wednesday, 28th October, 2015 to approve inter alia, the unaudited financial results of the Company for the quarter ended on 30th September, 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 21st October, 2015 to 1st November, 2015 (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 & 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 Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023