



GOETZE INDIA

Dt.: 15th May, 2015

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, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400001

Subject: Intimation for adoption of Code of Conduct for Prevention of Insider Trading & Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir/Ma'am,

Pursuant to the circular dated 11th May, 2015 issued by Securities Exchange Board of India, this is to confirm that the Company has formulated and adopted the Code of Conduct for Prevention of Insider Trading & Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in its Board meeting held on 13th February, 2015.

This is for your kind information & record.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited

(Khalid Khan)
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

Federal-Mogul Goetze (India) Ltd.

Regd. Office : G-4, J.R. Complex, Gate No.- 4, Mandoli, Delhi - 110093
Tel. : +91.11.30781090, Fax : +91.11.30781091

Corporate Identity Number: L74899DL1954PLC002452

Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurgaon - 122 002
Tel. : +91.124.4784530, Fax : +91.124.4292840

