Godrej Consumer Products Ltd.
Regd. Office : Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

July 8, 2016

BSE Limited
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023.

Scrip Code : 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 050

Dear Sir,

Sub: Schedule of Concall

We attach herewith a communication on the schedule of Concall with Investors and Analysts on July 13, 2016 to discuss the impact of Indian Accounting Standards (Ind AS) on the financial statements of GCPL.

For Godrej Consumer Products Limited

V Srinivasan
Chief Financial Officer & Company Secretary

CONSUMER PRODUCTS LIMITED

Godrej Consumer Products Limited (GCPL) will organize a conference call for investors and analysts to discuss the impact of Indian Accounting Standards (Ind AS) on the financial statements of GCPL.

Details of the conference call are as under:

Date: 13th July 2016

Time: 5:00 pm to 6:00 pm IST (GMT + 5:30)

Dial-in numbers:

India : +91 22 6746 5931 / 3960 0745

International Toll Free:

USA : 1866 7462 133
UK : 0808 1011 573
Singapore : 8001 0120 45
Hong Kong : 8009 6444 8

You are requested to dial in 10 mins prior to the call to avoid connectivity issues.

For further information contact:

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Godrej Consumer Products Ltd
Tel.: +91 22 2519 4467
e-mail: sa.shah@godrejcp.com

Tapan Joshi
Godrej Consumer Products Ltd
Tel.: +91 22 2519 5433
e-mail: tapan.joshi@godrejcp.com

Some of the statements made on this call may be 'forward looking statements' within the meaning of applicable laws and regulations. Actual developments might differ substantially from those expressed or implied. Important developments that could affect the Company's operations include changes in the industry structure, significant changes in political and economic environment in India and overseas, tax laws, import duties, litigation and labour relations.