

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

Date: May 23, 2018

To,

Listing Compliance,
 National Stock Exchange India Limited,
 Exchange Plaza, C-1, Block-G,
 Bandra Kurla Complex, Bandra –(East).
 Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 6, 2018 to August 13, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of ascertaining the names of shareholders to whom final dividend for the financial year 2017-18 will be payable subject to the approval of shareholders at the Annual General Meeting to be held on August 13, 2018. Dividend will be paid by September 5, 2018.

Symbol	Type of security	Book Closure both days inclusive		Purpose
GODREJIND	Equity Shares of face value of Re. 1/- each	From August 6, 2018	To August 13, 2018	For ascertaining the names of shareholders to whom final dividend for the financial year 2017-18 will be payable subject to the approval of shareholders at the Annual General Meeting to be held on August 13, 2018. Dividend will be paid by September 5, 2018.



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Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Godrej Industries limited



Nilufer Shekhawat
Company Secretary

CC: Central Depository Services (India) Limited
National Securities Depository Limited

