Godrej Industries Ltd.
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejinds.com

CIN: L24241MH1988PLC097781

Dated: 29th March 2019

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. "500164"

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref: "GODREJIND"

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading - Code of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Monday, 1st April, 2019 till 48 (Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the Financial Year ending 31st March, 2019.

Accordingly, all Designated Persons (including Directors and Auditors) of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

JARIWALA
TEJAL
VIRENDRA

Digitally signed by JARIWALA TEJAL VIRENDRA
DN: c=IN, o=Personal , CID - 6371325, 2.5.4.20=5c942f4659b6ff7b49d888a98ad977ec861dd089a03605d858b633bba9b4388b, postalCode=400008, st=Maharashtra, serialNumber=8cd2fe12434639d620bd5b6f89044c0801f0e7f95c115398c2a3f44017f66f8e, cn=JARIWALA TEJAL VIRENDRA
Date: 2019.03.29 18:07:42 +05'30'

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)