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

December 30, 2015

BSE Ltd
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 Sirs,

Sub: Notice of Board Meeting to be held on January 27, 2016

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 27, 2016, inter alia, for the following items:

1) to take on record the unaudited financial results for the quarter ended December 31, 2015;

2) to consider declaration of third interim dividend for the financial year 2015-16;

If the Board declares interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be Thursday, February 4, 2016;

The said interim dividend, if declared, will be paid on February 18, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and insiders from January 1, 2016 till January 29, 2016 (both days inclusive).

This communication is in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable.

Thanking you,

For Godrej Consumer Products Limited

V Srinivasan
Chief Financial Officer & Company Secretary

C.C. : 1) The Vice-President, National Securities Depository Ltd., Trade World, 4th Floor, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

2) The Central Depository Services (India) Ltd., P.J. Towers, 28th Floor, Dalal Street, Mumbai 400 001.