

Godrej Consumer Products Ltd.
Regd. Office : Pirojshanagar,
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Vikhroli (E), Mumbai 400 079. India
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Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com

January 10, 2014

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 February 1, 2014

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 1, 2014, inter alia, for the following items:

- 1) to take on record the unaudited financial results for the quarter ended December 31, 2013;
- 2) to consider declaration of third interim dividend for the financial year 2013-14;

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 Monday, February 10, 2014;

The said interim dividend, if declared, will be paid on February 24, 2014

Enclosed please find an intimation of the Record Date in the format specified by you.

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 designated employees from January 1, 2014 till February 2, 2014 (both days inclusive).

This communication is in compliance of clause 16, 19, 21 and 41 of the listing agreement and other provisions as applicable.

Thanking you,

For Godrej Consumer Products Ltd.

P. Ganesh
P Ganesh
Executive Vice President (Finance & Commercial) &
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.

