

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.godrejinds.com  
CIN : L24241MH1988PLC097781

January 14, 2016

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**National Stock Exchange of India Ltd**

Plot no.C-1, G Block, Exchange Plaza, 4<sup>th</sup> Fl.,  
Bandra-Kurla Complex, Mumbai 400 051

**BSE-Scrip Code: 500164, Scrip ID- GODREJINDS  
NSE - GODREJIND**

Dear Sirs,

**Notice of Board Meeting for the  
quarter ended December 31, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 to, *inter-alia*, take on record the unaudited financial results for the quarter ended December 31, 2015.

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, 2016 to February 14, 2016 (both days inclusive).

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

Thank you.

Yours faithfully,  
for Godrej Industries Limited

  
P. Ganesh  
Chief Financial Officer &  
Company Secretary

