

Dt.: 11th June, 2018

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Notice under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from 14th September, 2018 to 20th September, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 20th September, 2018.

This is for your information and record.

Regards,

Yours truly,

For **Federal-Mogul Goetze (India) Limited**



Dr. Khalid Iqbal Khan
Whole-time Director- Legal & Company Secretary

CC: 1. National Securities Depository Limited Trade Word, 4 th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013	2. Central Depository Services [India] Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400 013
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Federal-Mogul Goetze (India) Limited

Registered Office : DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase- I, New Delhi- 110020
Tel./ Fax: +91.11. 49057597

Corporate Identification Number: L74899DL1954PLC002452

Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurgaon-122 002
Tel.: +91.124.4784530, Fax: +91.124.4292840