

TVV/

April 2, 2014

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023.

The National Stock Exchange of India Ltd.
Plot No.C-1, G-Block, Exchange Plaza,
4th Floor, Bandra-Kurla Complex,
Mumbai 400 051.

Dear Sir,

Audited Financial Results for the year ended March 31, 2014

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2014 to, *inter alia*,

- i) consider and approve the audited financial results for the year ended March 31, 2014 along with Q4 results;
- ii) to consider and recommend dividend, if any, for the year ended March 31, 2014.

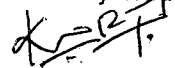
This is also to inform you that since the Company is publishing the audited financial results within sixty days of the end of the financial year, it will not be publishing the unaudited results for the last quarter.

Please note that 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 April 1, 2014 to May 30, 2014 (both days inclusive).

This intimation is given as per clause 41, and 19 of the Listing Agreement.

Thank you.

Yours faithfully,
for Godrej Industries Ltd.


K.R. Rajput
Company Secretary