

Dt.: 24th April, 2014

1. Listing Department (Fax : 022-22723719 / 22722037 /
Bombay Stock Exchange Limited 22722041 / 22722061 /
Phiroze Jeejeebhoy Towers 22722039 / 22658121)
Dalal Street, Mumbai 400001
2. Listing Department (Fax : 022-26598237 / 26598238)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C / 1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 40001

Subject : Intimation of Board Meeting .

Dear Sir(s),

Pursuant to Clause 41 of the Listing Agreement, please be informed that the Board Meeting of the Company will be held on Friday 9th May, 2014 to approve inter alia, the unaudited financial results of the Company for the quarter ended 31st March, 2014.

This is for your information and record.

Regards.

Yours truly,

For Federal Mogul Goetze (India) Limited


Khalid Khan
Company Secretary

CC: 1. National Securities Depository
Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400 023

Federal-Mogul Goetze (India) Limited

Regd. Office : G-4, J.R. Complex, Gate No.- 4, Mandoli, Delhi - 110093
Tel. : +91.11.30781090, Fax : +91.11.30781091

Corporate Identity 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, www.federalmogulgoetze.com.