

Godrej Consumer Products Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com

October 22, 2013.

BSE Limited,
Corporate Relations Department,
1st Floor, Rotunga Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code : 532424

The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 051.

Dear Sir,

Notice of Board Meeting to be held on November 11, 2013

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2013, *inter alia*, for the following items:

- i) to take on record the unaudited financial results for the quarter ended September 30, 2013.
- ii) to consider declaration of Interim Dividend for the financial year 2013-14 .

If the Board declares interim dividend in 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 Tuesday, November 19, 2013;

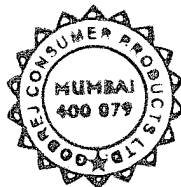
The said interim dividend, if declared, will be paid on Tuesday, December 3, 2013.

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.

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