

Godrej Consumer Products Ltd.  
Regd. Office : Godrej One,  
4th Floor, 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

CIN : L24246MH2000PLC129806  
Scrip Code : 532424

April 5 2016

BSE Ltd  
Corporate Relations Department  
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 023

The National Stock Exchange of India Ltd  
Exchange Plaza, 4th Floor,  
Bandra-Kurla Complex, Mumbai 400 050

Dear Sirs,

**Sub: Notice of Board Meeting to be held on May 3, 2016**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 3, 2016, inter alia, for the following items:

- 1) to take on record the audited financial results for the year ended March 31, 2016;
- 2) to consider declaration of fourth interim dividend for the financial year 2015-16;

If the Board declares interim dividend at 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 Wednesday, May 11, 2016;

The said interim dividend, if declared, will be paid on Wednesday, May 25, 2016.

- 3) to consider the recommendation of final dividend for the financial year 2015-16;

The record date for the final dividend, if recommended, will be intimated at a later date and the payment of the final dividend for 2015-16 will be subject to shareholders' approval at the Annual General Meeting.

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 insiders from April 1, 2016 till May 5, 2016 (both days inclusive).

This communication is in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable.

Thanking you,

For Godrej Consumer Products Limited

  
V Srinivasan

Chief Financial Officer & 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.