

Dt.: 24th July, 2015

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 400001

Subject: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Clause 41 of the Listing agreement, please be informed that the Audit Committee Meeting and Board Meeting of the Company will be held on Friday, 7th August, 2015 respectively to approve inter alia, the unaudited financial results of the Company for the quarter ended on 30th June, 2015.


Further, in terms of Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed from 31st July, 2015 to 10th August, 2015 (both days inclusive).

This is for your kind information & record.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited



(Dr. Khalid Iqbal Khan)

Whole-time Director & 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