

Godrej Industries Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

May 27, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Dear Sirs,

Re: INTIMATION OF BOOK CLOSURE

Type of Security	Book Closure Date	Purpose
Equity Shares	August 4, 2015 to August 11, 2015 (both days inclusive)	For ascertaining the names of shareholders to whom final dividend for the financial year 2014-15 will be payable @ Rs. <u>1.75</u> per share, subject to the approval of shareholders at the Annual General Meeting to be held on August 11, 2015.

Yours faithfully,
For Godrej Industries Limited


P. Ganesh
Chief Financial Officer &
Company Secretary

- cc : 1) 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.
3) All other recognised Stock Exchanges.

