

Dt.: 27th August, 2021

Federal-Mogul Goetze (India) Limited A Tenneco Group Company Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurugram - 122 002 Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

2. Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai 400051

<u>Subject: Notice under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on Monday, 27th September, 2021.

This is for your information and record.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited

Dr. Khalid Iqbal Khan Whole-time Director- Legal & Company Secretary

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

Lower Parel, Mumbai 400 013

 Central Depository Services [India] Limited Marathon Futurex, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai- 400 013

Corporate Identification Number: L74899DL1954PLC002452 Regd. Office : DLF Prime Towers 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi - 110 020 Tel. : (91-11) 49057597 • Fax : (91-11) 49057597 www.federalmogulgoetzeindia.com