



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

Dt.: 4th February, 2021

1. Listing Department (Fax: 022-22723719 /22722037/
BSE 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 400051

Subject : Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt. 4th February, 2021 regarding the meeting of the Board of Directors of the Company to be held on Thursday, 11th November, 2021, to inter alia, approve the Un-audited financial results of the Company for the quarter ended 31st December, 2020.

This is for your kind information & record.

Regards.

Yours truly,

For **Federal-Mogul Goetze (India) Limited**

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

Encl: As above

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
Marathon Futurex, A-Wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013



TENNECO फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
POWERTRAIN
 CIN: L74899DL1954PLC002452 पंजीकृत कार्यालय: डीएलएफ प्राइम टावर,
 10 ग्राउंड फ्लोर, एफ- 79 व 80, ओखला फेज-1, नई दिल्ली-110020
 टेली./फैक्स: + 91 11 49057597
 वेबसाइट: www.federalmogulgoetzeindia.net, ई-मेल: investor.grievance@tenneco.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 29, (1) (a) एवं 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक गुरुवार 11 फरवरी, 2021 को अन्य विषयों के अतिरिक्त 31 दिसम्बर, 2020 को समाप्त तिमाही अनअंकेक्षित वित्तीय परिणामों के अनुमोदन हेतु, आयोजित की जायेगी।

यह सूचना कंपनी की वेबसाइट www.federalmogulgoetzeindia.net एवं स्टॉक एक्सचेंज जहां पर कंपनी के अंश सूचीबद्ध हैं, की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है।

कॉर्पोरेट ऑफिस : पारस ट्विन टॉवर, कृते फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
 10th फ्लोर, टॉवर बी, सेक्टर 54,
 गोल्फ कोर्स रोड, गुडगांव- 122002

हस्ताक्षर/-
 (डा. खालिद इकबाल खान)
 स्थान : दिल्ली पूर्ण-कालिक निदेशक-विधिक एवं कंपनी सचिव
 तिथि : 03 फरवरी, 2021

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED
POWERTRAIN
 CIN: L74899DL1954PLC002452 Regd. Office: DLF Prime Towers,
 10 Ground Floor, F - 79 & 80, Okhla Phase-I, New Delhi-110020,
 Tel./Fax: + 91 11 - 49057597
 Website: www.federalmogulgoetzeindia.net, E mail : investor.grievance@tenneco.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended 31st December, 2020.

The intimation is also available on the website of the Company i.e. www.federalmogulgoetzeindia.net and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Corporate Office:
 Paras Twin Towers, 10th floor, For Federal-Mogul Goetze (India) Limited
 Tower-B, Sector-54, Golf Course
 Gurgaon- 122002

Sd/-
 (Dr. Khalid Iqbal Khan)
 Place : Delhi
 Dated : 03rd February, 2021 Whole-time Director-Legal & Company Secretary