

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 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001
- Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051

(Fax: 022-22723719 /22722037/ 22722041 /22722061/ 22722039 /22658121)

(Fax: 022-26598237/26598238)

# 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. 4<sup>th</sup> February, 2021 regarding the meeting of the Board of Directors of the Company to be held on Thursday, 11<sup>th</sup> November, 2021, to inter alia, approve the Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

This is for your kind information & record.

Regards.

Yours truly,

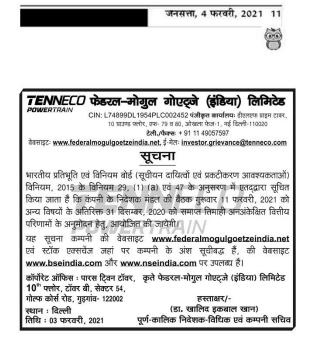
For Federal-Mogul Goetze (India) Limited

#### (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

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



### THURSDAY, FEBRUARY 4, 2021



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#### TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED POWERTRAIN CIN: L74899DL1954PLC002452 Regd. Office: DLF Prime Towers, 10 Ground Flor, 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, 11"February, 2021, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended 31" 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, 10<sup>th</sup> floor, Tower-B, Sector-54, Golf Course Gurgaon-122002 Sd/-Place : Pelhi (Dr. Khajidi Inbal Khan)

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