Godrej Consumer Products Ltd

Regd. Office: Godrej One 4th Floor, Pirojshanagar Eastern Express Highway,

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CIN: L24246MH2000PLC129806

January 9, 2019

BSE Ltd Corporate Relations Department 1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd Exchange Plaza, 4th Floor, Bandra - Kurla Complex, Mumbai 400 050

Dear Sirs,

Sub: Intimation of Fire at our premises in Lagos, Nigeria (wholly owned subsidiary)

This is to inform you that there was an unfortunate incident of fire that took place on January 5th/6th, 2019 at the premises of our Nigerian subsidiary.

The fire has been contained and isolated to a part of the warehouse and a section of the production area. There was no injury or loss of life in this incident. We are yet to ascertain the cause of the fire and investigations are on. The estimated loss is approximately INR 35 crore (including potential business disruption). The loss/damage is fully covered under appropriate insurance policies. The impact, if any, is not material on the consolidated financials of the Company.

This communication is for the information of the exchanges.

Thank you.

Yours faithfully

For Godrej Consumer Products Limited

V Srinivasan

Chief Financial Officer & Company Secretary

