Godrej Consumer Products Ltd. Regd. Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai - 400 079, India. Tel : +91-22-2518 8010/8020/8030 Fax : +91-22-2518 8040 Website : www.godrejcp.com

CIN: L24246MH2000PLC129806

March 24, 2020

BSE Ltd. Corporate Relations Department, 1st Floor, 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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that due to the outbreak of COVID-19 pandemic, the Company and its subsidiaries have taken appropriate measures (including work from home) to ensure safety and health of all our employees and ensuring due compliance with various directives issued by Central/State/Municipal authorities in India and overseas.

In view of the lockdown in many of the States/Union Territories across the country, the operations in several of our locations (manufacturing, warehouses, offices, etc.) are scaled down or shut down. The operations at some of the company's overseas locations are also scaled down and will be operated as per the local guidelines. The duration of this lockdown is uncertain at this point in time and will depend upon directives issued by the respective Government authorities. Hence, the overall adverse impact on the operations of the Company is not immediately assessable.

We are closely monitoring the situation and will continue to take appropriate action, as per regulatory guidance.

This communication is in compliance with Regulation 30 of the Listing Regulations.

Thank You.

For Godrej Consumer Products Ltd.

V Srinivasan Chief Financial Officer & Company Secretary

