

Dt.: 17th June, 2019

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> Regulations, 2015

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 13th September, 2019 to 19th September, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 19th September, 2019.

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