



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.: 05th August, 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: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that the Audit Committee Meeting and Board Meeting of the Company will be held on Thursday, 12th August, 2021 to inter alia, approve the Unaudited financial results of the Company for the quarter ended on 30th June, 2021.

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

CC: 1. National Securities Depository Limited 2. Central Depository Services [India] Limited
Trade Word, 4th Floor Marathon Futurex, A-Wing
Kamala Mills Compound 25th Floor, NM Joshi Marg,
Senapati Bapat Marg Lower Parel, Mumbai – 400 013
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