

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.: 18th August, 2020

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> <u>Regulations, 2015</u>

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 16th September, 2020 to 22nd September, 2020 (both days inclusive) for the purpose of Annual General Meeting to be held on 22nd September, 2020.

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

Corporate Identification Number: L74899DL1954PLC002452
Regd. Office: DLF Prime Towers 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi - 110 020
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