

Dt.: 9th October, 2018

1. 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

Subject: Intimation of Board Meeting.

Dear Sir/Ma'am,

Please be informed that a Board Meeting of the Company will be held on Wednesday, 10th October, 2018 to, inter alia, take note of the Details Public Statement ('DPS') issued by Tenneco, Inc. to the public shareholders of the Company and to constitute the Committee of Independent Directors to provide reasoned recommendation to the shareholders of the Company on the Open Offer;

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
Trade Word, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Marathon Futurex, A- Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai- 400 013