

**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079. India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: May 27, 2022

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "500164"

Ref.: "GODREJIND"

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 5, 2022 to Friday, August 12, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the 34<sup>th</sup> (Thirty Fourth) Annual General Meeting.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
GODREJIND	Equity Shares of Face Value of ₹1/- each	Friday, August 5, 2022	Friday, August 12, 2022	-	34 <sup>th</sup> (Thirty Fourth) Annual General Meeting

Kindly take the same on your record.

For Godrej Industries Limited

  
Neel Jariwala

Company Secretary & Compliance Officer  
(FCS 9817)



