

**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: August 3, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051

**BSE Scrip Code: 500164**

**NSE Scrip Code: GODREJIND**

**Sub.: Prior Intimation of Board Meeting to be held on Thursday, August 13, 2020 as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020, to, *inter alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2020 (subject to Limited Review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

**For Godrej Industries Limited**



**Tejal Jariwala**

**Company Secretary & Compliance Officer**  
**(FCS 9817)**

