Godrej Consumer Products Ltd. Read. Office: Godrei One.

Hega. Office: Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (F) Mumbai 400 079 Ir

Scrip Code: 532424

Vikhroli (E), Mumbai 400 079, India. Tel.: +91-22-2518 8010/8020/8030 Fax: +91-22-2518 8040/8065/8069 Website: www.godrejcp.com CIN: L24246MH2000PLC129806

April 11, 2016

BSE Limited

Corporate Relations Department 1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd Exchange Plaza, 4th Floor, Bandra-Kurla Complex, Mumbai 400 050

Dear Sir,

Sub: Schedule of Concall and meeting with Analyst

We attach herewith a communication on the schedule of Concall with Analysts post the announcement of the Q4 FY 2015-16 results on May 3, 2016.

The exchanges are also informed that the Company will host an Analyst meet with sell side Analysts on May 4, 2016.

For Godrej Consumer Products Limited

V. Srinivasan

Chief Financial Officer & Company Secretary





Conference call on Tuesday, May 3rd, 2016 4:00 pm to 5:30 pm IST

Godrej Consumer Products Limited (GCPL) will organize a conference call for investors and analysts on Tuesday, May 3rd, 2016 from 4:00 pm to 5:30 pm IST to discuss its fourth quarter financial results. The conference call follows the announcement of the Company's Q4 FY2016 financial results earlier during the day.

Godrej Consumer Products Limited will be represented on the call by Mr. Adi Godrej, Chairman and the senior management team.

Emkay Global Financial Services will host the call.

Details of the conference call are as under:

Time: 4:00 pm to 5:30 pm IST (GMT + 5:30) on May 3rd, 2016.

Dial in Details:

India : +91 22 3960 0734 / 6746 8334

International Toll Free

USA : 1866 7462 133 UK : 0808 1011 573 : 8001 0120 45 Singapore Hong Kong : 8009 6444 8

You are requested to dial in 10 mins prior to the call to avoid connectivity issues.

For further information contact:

Tapan Joshi Godrei Consumer Products Ltd

Tel.: +91 22 2519 5433

e-mail: tapan.joshi@godrejcp.com

Gavin Desa / Shikha Kshirsagar **CDR** India

Tel.: +91 22 6645 1237 / 1243

e-mail: gavin@cdr-india.com shikha@cdr-india.com **Prashant Kutty** Emkay Global Financial Services

Tel.: +91 22 6612 1341

e-mail: prashant.kutty@emkayglobal.com

Some of the statements made on this call may be 'forward looking statements' within the meaning of applicable laws and regulations. Actual developments might differ substantially from those expressed or implied. Important developments that could affect the Company's operations include changes in the industry structure, significant changes in political and economic environment in India and overseas, tax laws, import duties, litigation and labour relations.