Godrej Consumer Products Ltd. Regd. Office : Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, 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

Scrip Code : 532424

July 8, 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 Concali

We attach herewith a communication on the schedule of Concall with Investors and Analysts on July 13, 2016 to discuss the impact of Indian Accounting Standards (Ind AS) on the financial statements of GCPL.

For Godrej Consumer Products Limited

V Srinivasan Chief Financial Officer & Company Secretary





Godrej Consumer Products Limited (GCPL) will organize a conference call for investors and analysts to discuss the impact of Indian Accounting Standards (Ind AS) on the financial statements of GCPL.

Details of the conference call are as under:

Date: 13th July 2016

Time: 5:00 pm to 6:00 pm IST (GMT + 5:30)

Dial-in numbers:

India : +91 22 6746 5931 / 3960 0745

International Toll Free:

USA	:	1866	7462	133
UK	:	0808	1011	573
Singapore	:	8001	0120	45
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:

Sameer Shah
Godrej Consumer Products Ltd
Tel.: +91 22 2519 4467
e-mail: <u>sa.shah@godrejcp.com</u>

Tapan Joshi Godrej Consumer Products Ltd Tel.: +91 22 2519 5433 e-mail: <u>tapan.joshi@godrejcp.com</u>

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.