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 Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

Scrip Code: 532424

January 5, 2017

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

We attach herewith a communication on the schedule of Concall with Investors and Analysts post the announcement of the Q3 FY 2016-17 results on January 30, 2017.

For Godrej Consumer Products Limited

Ramesh Iyer

Dy. Company Secretary

flower





Conference call on Monday, January 30th, 2017 5:30 pm to 7:00 pm IST

Godrej Consumer Products Limited (GCPL) will organize a conference call for investors and analysts on Monday, January 30th, 2017 from 5:30 pm to 7:00 pm IST to discuss its third quarter financial results. The conference call follows the announcement of the Company's Q3 FY2017 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.

HSBC Securities will host the call.

Details of the conference call are as under:

Time: 5:30 pm to 7:00 pm IST (GMT+5:30) on January 30th, 2017

Participant Passcode: 48124635

Dial in Details:

India : 1800 3010 4196 / 1800 3010 4197 / +91 22 3947 7920

International Toll Free

USA : 1844 7600 770 UK : 0800 0514 241 Singapore : 8001 0128 73 Hong Kong : 8009 0661 3

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

For further information contact:

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shikha@cdr-india.com

Amit Sachdeva HSBC Securities Tel.: +91 22 2268 1240

e-mail: amit1sachdeva@hsbc.co.in

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.