

Godrej Consumer Products Ltd,
Regd. Office : 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

December 11, 2014

The BSE Limited

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

Scrip Code : 532424

**Fax Nos : 22723121/ 22722037 /
22722041/ 22722061/
22722039 /2272 3719
Fax No 26598237/38**

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Dear Sir,

Sub: Annual Book Closure

This is to inform you that the Register of Members of the Company will be closed on December 24, 2014.

The above book closure is an Annual Book Closure pursuant to clause 16 of the Listing Agreement which specifies that the Transfer Books shall be closed at least once a year.

Yours faithfully

For Godrej Consumer Products Ltd



P Ganesh

**Executive Vice President (Finance & Commercial) &
Company Secretary**

c.c. : 1) The Vice-President, National Securities Depository Ltd., Trade World, 4th
Floor, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

2) The Central Depository Services (India) Ltd., P.J. Towers, 28th Floor, Dalal
Street, Mumbai 400 001.

