

Dt.: 2nd February, 2015

1. Listing Department (Fax : 022-22723719 / 22722037 /
Bombay Stock Exchange Limited 22722041 / 22722061 /
Phiroze Jeejeebhoy Towers 22722039 / 22658121)
Dalal Street, Mumbai 400001
2. Listing Department (Fax : 022-26598237 / 26598238)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 40001

Subject: Intimation of Board Meeting

Dear Sir(s),

Pursuant to Clause 41 of the Listing Agreement, please be informed that the Audit Committee Meeting and Board Meeting of the Company will be held on Friday, 13th February, 2015 respectively to approve inter alia, the unaudited financial results of the Company for the quarter ended on 31st December, 2014.

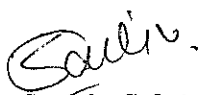
Further, in terms of Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed from 6th February 2015 to 16th February 2015 (both days inclusive).

This is for your information and record.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited


Sachin Selot
Whole-time Director



CC: 1. National Securities Depository
Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400 023