

Godrej Consumer Products Ltd.
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Vikhroli (E), Mumbai 400 079, India.
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Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

December 31, 2018

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

Scrip Code : 532424

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

Dear Sirs,

Sub: Notice of Board Meeting to be held on January 29, 2019

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 29, 2019, *inter alia*, for the following items:

- 1) to take on record the unaudited financial results for the quarter ended December 31, 2018;
- 2) to consider declaration of interim dividend;

If the Board declares interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be Wednesday, February 6, 2019;

The said interim dividend, if declared, will be paid on Wednesday, February 20, 2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from January 1, 2019 till January 31, 2019 (both days inclusive).

The exchanges are also informed that the Company may host an analyst & investors meet in Africa in February/ March 2019.

This communication is in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable.

Thanking you.

Yours faithfully,
For Godrej Consumer Products Limited



V Srinivasan
Chief Financial Officer & Company Secretary

