

Godrej Consumer Products Ltd.  
Regd. Office : Godrej One,  
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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

July 3, 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 July 30, 2018**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 30, 2018, *inter alia*, for the following items:

- 1) to take on record the unaudited financial results for the quarter ended June 30, 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 Tuesday, August 7, 2018;

The said interim dividend, if declared, will be paid on Tuesday, August 21, 2018.

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 July 1, 2018 till August 1, 2018 (both days inclusive).


**Analyst and Investor Meet**

The exchanges are also informed that the Company will host an analyst and investor meet on August 15<sup>th</sup> and August 16<sup>th</sup>, 2018 in Jakarta, Indonesia.

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

cc.: National Securities Depository Ltd/the Central Depository Services (India) Ltd



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