

Godrej Consumer Products Ltd.
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CIN : L24246MH2000PLC129806

April 4, 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 May 8, 2018

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 8, 2018, *inter alia*, for the following items:

- 1) to take on record the audited financial results for the year ended March 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, May 16, 2018;

The said interim dividend, if declared, will be paid on Wednesday, May 30, 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 April 1, 2018 till May 10, 2018 (both days inclusive).

Analyst Meet

The exchanges are also informed that the Company will host an analyst meet on May 9, 2018.

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 Srihivasan
Chief Financial Officer & Company Secretary



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

