

Godrej Consumer Products Ltd.
Regd. Office : Godrej One,
4th Floor, 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

January 22, 2016

BSE Limited
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 Sir,

Sub: Change in date and timings for Concall Invite filed on 7th January, 2016

We attach herewith for your information, a communication which is self-explanatory.

For Godrej Consumer Products Limited



Ramesh Iyer
Dy. Company Secretary





CONSUMER PRODUCTS LIMITED

Conference call on Wednesday, January 27th, 2016

6:00 pm to 7:30 pm IST

Godrej Consumer Products Limited (GCPL) will organize a conference call for investors and analysts on Wednesday, January 27th, 2016 from 6:00 pm to 7:30 pm IST to discuss its third quarter financial results. The conference call follows the announcement of the Company's Q3 FY2016 financial results earlier during the day.

Godrej Consumer Products Limited will be represented on the call by Mr. Adi Godrej, Chairman and the senior management team.

HSBC Securities will host the call.

Details of the conference call are as under:

Time: 6:00 pm to 7:30 pm IST (GMT + 5:30) on January 27th, 2016.

Dial in Details:

India : +91 22 3938 1077 / 6746 8365

International Toll Free

USA : 1866 7462 133

UK : 0808 1011 573

Singapore : 8001 0120 45

Hong Kong : 8009 6444 8

You are requested to dial in 10 mins prior to the call to avoid connectivity issues.

For further information contact:

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Some of the statements made on this call may be 'forward looking statements' within the meaning of applicable laws and regulations. Actual developments might differ substantially from those expressed or implied. Important developments that could affect the Company's operations include changes in the industry structure, significant changes in political and economic environment in India and overseas, tax laws, import duties, litigation and labour relations.