

**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079. India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: April 5, 2022

To,  
**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Sub: Intimation of Record Date and Date of Interest Payment for Non-Convertible Debentures pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform that pursuant to the terms of issue of privately placed Unsecured Non-Convertible Debentures listed on the debt market segment of the National Stock Exchange of India Limited (NSE), the Record Date fixed for payment of interest is as under:

ISIN of Security	Security Description	Record Date	Date of payment of interest	Purpose	Listed on
INE233A08048	Rated, Listed, Unsecured, 6.92% Coupon, Redeemable Non- Convertible Debentures of Rs.750 Crores. Date of Maturity: May 14, 2025	April 28, 2022	May 13, 2022	Record Date for payment of Annual Interest	NSE

We request you to please take the above intimation on your record.

Thanking you.,  
Yours sincerely,

**For Godrej Industries Limited**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9817)**

CC to:

**National Securities Depository Limited,**  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400 013

**Central Depository Services (India) Limited**  
25<sup>th</sup> Floor, A Wing, Marathon Futurex,  
Mafatlal Mills Compound, NM Joshi  
Lower Parel (E), Murnbai - 400 013.

**Bigshare Services Private Limited**  
1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant  
Oasis, Makwana Road, Marol, Andheri (East),  
Mumbai – 400 059

