

July 25, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Ref: - BSE - Script Code: 533150, Scrip ID - GODREJPROP
BSE- Security ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Sub: Intimation of the Meeting of the Committee

Dear Sir/Madam,

This has reference to our letter dated May 11, 2020 informing of the Board decision to issue Non-Convertible Debentures on Private Placement basis and further authorising the committee of Board to approve the terms and conditions of the said issuance.

Please note that a meeting of the Committee of Directors of Company will be held on Tuesday, July 28, 2020, *inter-alia*, to consider and approve the issuance of Unsecured, Rated, Redeemable, Listed, Non-Convertible Debentures on Private Placement basis, within the limits approved by the Board at its meeting held on May 11, 2020.

This notice is being submitted pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thank you,

For Godrej Properties Limited

Sd/-

Surender Varma
Company Secretary & Chief Legal Officer

