

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai- 400 079. India  
Tel.: +91-22-6169 8500  
Fax: +91-22-6169 8888  
Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

October 11, 2018

**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: **Godrej Properties Limited**  
BSE - Script Code: 533150, Scrip ID - GODREJPRP  
BSE- Security ID 782GPL20 – Debt Segment  
NSE - GODREJPROP

**Sub: Board Meeting of Godrej Properties Limited**

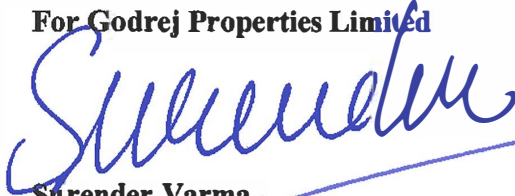
Dear Sir,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 1, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, as per Godrej Properties Limited Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from October 1, 2018 till November 3, 2018 (both days inclusive) for all Directors and Designated Persons of the Company and their immediate relatives as defined in the Code for the aforesaid purpose.

Yours truly,

For Godrej Properties Limited



Surender Varma  
Company Secretary & Chief Legal Officer

For

