

**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

March 09, 2021

**BSE Limited**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Ref: Godrej Properties Limited**  
BSE - Scrip Code: 533150, Scrip ID - GODREJPROP  
BSE - Security Code – 959822 – Debt Segment  
NSE – Symbol - GODREJPROP

**Sub: Qualified Institutions Placement (“QIP”) of equity shares of face value ₹ 5 (Rupees Five Only) each (the “Equity Shares”) by Godrej Properties Limited (the “Company”) under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013, as amended (including the rules made thereunder) (the “Issue”).**

Dear Sir/Madam,

Pursuant to the approval accorded by the Board of Directors of the Company (the “Board”), at its meeting held on February 04, 2021 and the special resolution passed by the shareholders of the Company on March 08, 2021, through postal ballot, the QIP Committee of the Board (“the Committee”) has, at its meeting held on March 09, 2021, inter-alia, passed resolutions for the following:

- a. Approving and adopting the preliminary placement document dated March 09, 2021 and the application form in connection with the Issue;
- b. Authorising the opening of the Issue today, i.e. March 09, 2021; and

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- c. Approving the floor price for the Issue as prescribed under SEBI ICDR Regulations being Rs. 1513.39. Pursuant to the SEBI ICDR Regulations, the Company may offer a discount of not more than 5% on the floor price so calculated for the Issue. The issue price will be determined by the Company in consultation with the book running lead managers appointed for the QIP.

In this relation we have filed the preliminary placement document dated March 09, 2021 today, i.e. March 09, 2021.

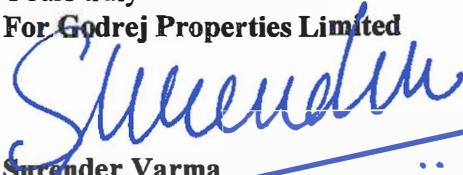
The meeting of the QIP Committee commenced at 04:00 p.m. and concluded at 04.15 p.m.

We request you to take the same on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thank you,

Yours truly

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

Email : [secretarial@godrejproperties.com](mailto:secretarial@godrejproperties.com)

