

**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

February 01, 2021

**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 - Scrip Code: 533150, Scrip ID - GODREJPROP  
BSE - Security Code - 959822 – Debt Segment  
NSE - GODREJPROP

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

Dear Sir/Madam,

Further to our earlier intimation dated January 27, 2021 regarding the Board Meeting of the Company scheduled on February 04, 2021 to consider and approve, inter alia, Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020, please note that the Board of Directors shall in the said Board Meeting of the Company scheduled on February 04, 2021, also discuss and consider the proposal to raise funds by issue of securities through public and/or private offerings including preferential issue, qualified institutions placement, further public offer or other permissible mode under the applicable laws and/or any combination thereof, in one or more tranches, subject to approval of the shareholders, regulatory and/or statutory authorities, as applicable.

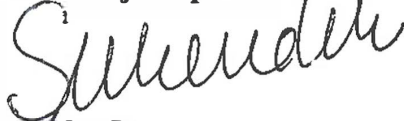
Further, in terms of Godrej Properties Limited Code of Conduct for Prevention of Insider Trading (“the Code”), the trading window for dealing in the securities of the Company is closed from January 01, 2021 till February 06, 2021 (both days inclusive), for all Designated Persons as defined in the Code for the aforesaid purpose.

Please take the same on records.

Thank you,

Yours truly,

**For Godrej Properties Limited**



**Surender Varma**  
**Company Secretary & Chief Legal Officer**

ASB

