

Godrej Properties Limited
Regd. Office: Godrej One,
5th 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 08, 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 - Script Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code - 959822 – Debt Segment

NSE - GODREJPROP

Sub: Board Meeting of Godrej Properties Limited to consider and approve unaudited Condensed Interim Financial Statements of the Company for the period from April 01, 2020 to December 31, 2020

Dear Sir/Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 16, 2021, inter alia, to consider and approve Unaudited Condensed Interim Financial Statements of the Company for the period from April 01, 2020 to December 31, 2020, in connection with the proposed fund raising as announced by the company on February 4, 2021.

The Unaudited Condensed Interim Financial Statements as above are in addition to the unaudited financial results for the quarter and nine months ended December 31, 2020, as approved by the Board at its meeting held on February 4, 2021 and disseminated to the Stock Exchanges pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thank you,

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

