

**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

August 05, 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: **Godrej Properties Limited**

BSE - Script Code: 533150, Scrip ID - GODREJPROP

BSE- Security ID 782GPL20 – Debt Segment

NSE - GODREJPROP

**Sub: Updates on Godrej Properties Limited Employees Stock Grant Scheme, 2011 (GPL ESGS)**

Dear Sir/Madam,

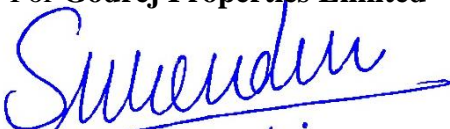
Please note that at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on August 05, 2020, the committee granted 44,452 stock grants to the Eligible Employees under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS) and noted lapse of 3,732 options on account of cessation in employment of the employee of the company.

This is for your information and records.

Thank you.

Yours truly,

For **Godrej Properties Limited**



**Surender Varma**

**Company Secretary & Chief Legal Officer**

