

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

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

Sub: Prior Intimation of the Qualified Institutions Placement Committee (“QIP Committee”) meeting by Godrej Properties Limited 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,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI Listing Regulations”), please note that a meeting of the QIP Committee of the Board of Directors of Godrej Properties Limited (the “Company”) is scheduled to be held on Monday, March 15, 2021, *inter alia* to consider and approve the issue price, including a discount, if any thereto as permitted under the provisions of SEBI ICDR Regulations, for the Equity Shares of face value ₹ 5 (Rupees Five Only) each to be allotted to qualified institutional buyers by the Company, pursuant to the Issue.

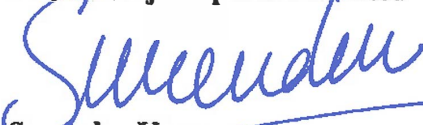
Further, as per Godrej Properties Limited Code of Conduct for Prevention of Insider Trading (the “Code”), the trading window for dealing in the securities of the Company is closed from March 09, 2021 till March 17, 2021 (both days inclusive) for the concerned Designated Persons as defined in the Code for the aforesaid purpose.



We request you to take the same on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations, as amended.

Thank you,

Your truly
For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

100

