

**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

May 11, 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 - Scrip Code: 533150, Scrip ID - GODREJPROP  
BSE- Security ID 782GPL20 – Debt Segment  
NSE - GODREJPROP

Dear Sir/Madam,

**Sub: - Outcome of Board Meeting**

Further to our letter dated May 05, 2020, please note that the Board of Directors (“the Board”) at the meeting held on May 11, 2020, have approved raising of funds, by issue of listed / unlisted, secured / unsecured Non-convertible Debentures (NCDs) including but not limited to subordinate debentures, bonds and/or other debt securities on private placement basis, in one or more tranches, for an amount not exceeding Rs. 1,000 Crore (Rupees Thousand Crore Only). The Board also authorized a Committee of Directors to determine and approve the quantum, timing and terms and conditions of the NCDs, subordinate debentures, bonds and/or other debt securities.

Please also note that the Board has decided to convene and hold the 35<sup>th</sup> Annual General Meeting of the Company on Wednesday, August 05, 2020.

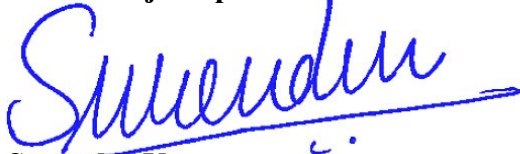
The Board meeting commenced at 10:30 a.m and concluded at 11:55 a.m.

Kindly take the same on records.

Thank you.

Yours truly

For **Godrej Properties Limited**



**Surender Varma**

**Company Secretary & Chief Legal Officer**

