

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

July 02, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir/Madam,

Sub: Newspaper advertisement of 35th Annual General Meeting to be held on August 5, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote e-voting information

Pursuant to Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement in respect of information regarding Notice of the 35th Annual General Meeting scheduled to be held on Wednesday, August 5, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote e-voting information, published in Financial Express (English) and Loksatta (Marathi) in accordance with the MCA Circular dated May, 05, 2020.

This is for your information and records.

Yours truly,
For Godrej Properties Limited

Sd/-
Surender Varma
Company Secretary & Chief Legal Officer

Enclosed as above



