

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

Sub: Qualified institutions placement of equity shares of face value ₹ 5 each (the “Equity Share(s)”) by Godrej Properties Limited (the “Company”) 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,

Please note that the QIP Committee of the board of directors (“**QIP Committee**”), at its meeting held on March 15, 2021, approved and adopted the placement document dated March 15, 2021 in connection with the Issue.

The Issue opened on March 09, 2021 and closed today i.e. on March 15, 2021, and the same was intimated pursuant to our letters dated March 09, 2021 and March 15, 2021, respectively.

The QIP Committee’s meeting commenced at 11:00 p.m. and was concluded at 11:15 p.m.

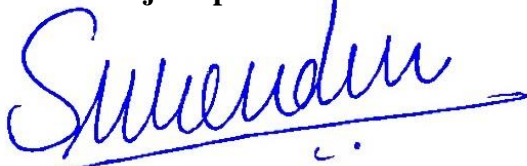


We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thank you,

Your truly

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

