

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

June 29, 2021

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 Code – 959822 – Debt Segment
NSE - GODREJPROP

Dear Sir/Madam,

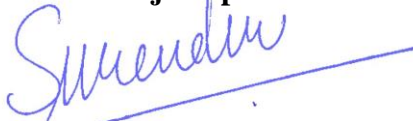
Sub: Newspaper advertisement of 36th Annual General Meeting to be held on August 3, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote e-voting information

Pursuant to Regulation 30 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 36th Annual General Meeting scheduled to be held on Tuesday, August 03, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote e-voting information, published in Free Press (English) and Navshakti (Marathi) in accordance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May, 05, 2020 read General Circular No 02/2021 dated January 13, 2021.

This is for your information and records.

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

Enclosed as above



