

July 08, 2022

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 Symbol - GODREJPROP

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the newspaper advertisement, published on July 8, 2022, in Financial Express and Loksatta, containing the Notice of the 37th Annual General Meeting of the Company to be held on Tuesday, August 2, 2022, at 2:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means only.

The said newspaper advertisements are also available on website of the Company at www.godrejproperties.com

Kindly take the same on records.

Thank you,

Yours truly,

For Godrej Properties Limited



Ashish Karyekar

Company Secretary & Compliance Officer

Encl: a/a



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CIN : L74120MH1985PLC035308

