

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

May 03, 2022

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 - Script Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code – 959822 – Debt Segment

NSE - GODREJPROP

Sub: Outcome of the Board meeting held on May 03, 2022

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on May 03, 2022, have decided to hold the 37th Annual General Meeting of the Company on Tuesday, August 02, 2022, at 02.30 p.m.

The Board of Directors has not recommended any dividend on equity shares of the Company for the financial year ended March 31, 2022.

We hereby declare that the Company's Statutory Auditors M/s. B S R & Co LLP., have issued audit reports with an unmodified opinion on the standalone and consolidated financial results for the financial year ended on March 31, 2022.

We further confirm that the compliance pertaining to disclosures as required under Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 has been done by virtue of the same having been filed with the stock exchanges vide our letters dated April 20, 2022.

The Board meeting commenced at 11:30 a.m. and concluded at 01:15 p.m.

Kindly take the same on records.

Thank you.

Yours truly

For Godrej Properties Limited

A Ashish Karyekar
Company Secretary & Compliance Officer