

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

February 04, 2021

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 Board Meeting held on February 04, 2021

Dear Sir/Madam,

Further to our letters dated January 27, 2021 and February 01, 2021, please note that the Board of Directors at the meeting held on February 04, 2021 have approved, subject to the approval of the shareholders through Postal Ballot, as applicable, raising of funds, including, by way of issuance of equity shares, fully convertible debentures, partly convertible debentures, non-convertible debentures (with or without warrants), preference shares convertible into equity shares, and/or any other security convertible into equity shares in one or more tranches through public and/or private offerings including preferential issue, qualified institutions placement, further public offer or any other mode as may be permitted under applicable laws and/or any combination thereof, for an aggregate consideration not exceeding Rs. 3,750 crore only (Rupees Three Thousand Seven Hundred and Fifty crore only) on such terms and conditions as it may deem fit.

The Board meeting commenced at 11:00 a.m and concluded at 12:00 noon.

Kindly take the same on records.

Thank you.

Yours truly
For **Godrej Properties Limited**



Surender Varma
Company Secretary & Chief Legal Officer

for

