

May 03, 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 the Board meeting held on May 03, 2021**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on May 03, 2021 approved the increase the number of the stock options available for grant under Godrej Properties Limited Employee Stock Grant Scheme 2011, from 15,00,000 options to 20,00,000 options, subject to the approval of the members of the Company.

Please also note that the Board has decided to convene and hold the 36<sup>th</sup> Annual General Meeting of the Company on Tuesday, August 03, 2021, at 2.30 p.m. through video conferencing.

The Board meeting commenced at 09:00 a.m. and concluded at 10:15 a.m.

Kindly take the same on records.

Thank you.

Yours truly

**For Godrej Properties Limited**



**Surender Varma**

**Company Secretary & Chief Legal Officer**

