

April 16, 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: Board Meeting of Godrej Properties Limited

Dear Sir/ Madam,

In terms of Regulations 29, 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 03, 2021, inter alia, to consider and approve the following:

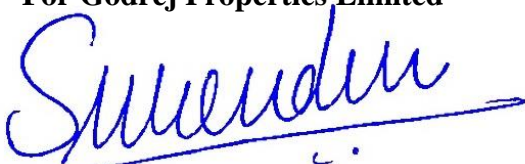
- i. Audited Financial Results of the Company for the quarter and year ended March 31, 2021.
- ii. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021.

Further, in terms of Godrej Properties Limited Code of Conduct for Prevention of Insider Trading (“the Code”), the trading window for dealing in the securities of the Company is closed from April 01, 2021 up to 48 hours after the results are made public on May 03, 2021, for all Designated Persons as defined in the Code for the aforesaid purpose.

Thank you,

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

