

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 05, 2020

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 ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Dear Sir/Madam,

Sub: Board Meeting of Godrej Properties Limited

In terms of Regulations 29, 33 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (SEBI Listing Regulations), please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 11, 2020, inter alia, to consider and approve the following:

- i. Audited Financial Results of the Company for the quarter and year ended March 31, 2020.
- ii. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020.
- iii. To raise funds by issue of Non-Convertible Debt Securities on private placement basis, in one or more tranches.

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, 2020 till May 13, 2020 (both days inclusive) 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 Compliance Officer

