

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

July 14, 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

Sub: Board Meeting of Godrej Properties Limited to consider Unaudited Financial Results for the quarter ended June 30, 2020

Dear Sir/Madam,


In terms of Regulations 29 and 33 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 Wednesday, August 05, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

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 July 01, 2020 till August 07, 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 Legal Officer

