

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

June 28, 2019

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: - BSE - Script Code: 533150, Scrip ID - GODREJPROP
BSE- Security ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Sub: Qualified institutions placement of equity shares of face value ₹ 5 each (the “Equity Share(s)”) by Godrej Properties Limited (the “Company”) under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013, as amended (including the rules made thereunder) (the “Issue”).

Dear Sir/ Madam,

Please note that the QIP Committee of the board of directors (“**QIP Committee**”), at its meeting held on June 28, 2019, approved and adopted the placement document dated June 28, 2019 in connection with the Issue.


The Issue opened on June 25, 2019 and closed today i.e. on June 28, 2019, and the same was intimated pursuant to our letters dated June 25, 2019 and June 28, 2019, respectively.

The QIP Committee’s meeting commenced at 09:30 p.m. and was concluded at 10:00 p.m.

Kindly take the same on record.

Thank you,

Your truly
For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Legal Officer

