

**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 12, 2021**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**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

Dear Sir/Madam,

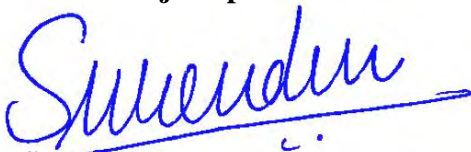
**Sub: Newspaper Advertisement- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed e-copies of the newspaper advertisements published in all India edition of Financial Express (English) and Maharashtra edition of Loksatta (Marathi) regarding e-voting information for the 36th Annual General Meeting of the Company scheduled to be held on Tuesday, August 03, 2021 at 2.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means only.

This is for your information and records.

Yours truly,

**For Godrej Properties Limited**



**Surender Varma**

**Company Secretary & Chief Legal Officer**

*Enclosed as above*





