

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

April 24, 2023

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, 50 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 Wednesday, May 03, 2023, *inter alia*, to consider and approve the following:

- i. Audited Financial Results (standalone and consolidated) of the company for the quarter and financial year ended March 31, 2023
- ii. Audited Financial Statements (standalone and consolidated) for the financial year ended March 31, 2023.
- iii. Raising of funds by issue of Debt securities by way of private placement, upto such limit as may be deemed appropriate and approved by the Board of Directors, subject to such approval(s) as may be applicable.

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, 2023 to May 05, 2023 for all Designated Persons as defined in the Code for the aforesaid purpose.

Thank you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar

Company Secretary & Compliance Officer

