

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

February 04, 2021

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: - Update on Godrej Properties Limited Employees Stock Grant Scheme, 2011 (GPL ESGS)

Dear Sir/ Madam,

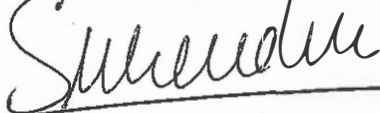
Please note that at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on February 04, 2021, the Committee granted 1,441 stock grants to the Eligible Employee under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS) and noted lapse of 1,611 options on account of cessation in employment of the employee of the company.

Kindly take the same on records.

Thank you.

Yours truly

For **Godrej Properties Limited**



Surender Varma

Company Secretary & Chief Legal Officer

