

April 18, 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: **Godrej Properties Limited**
BSE - Script Code: 533150, Scrip ID - GODREJPRP
BSE- Security ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Sub: Board Meeting of Godrej Properties Limited

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (SEBI Listing Regulations), please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2019, inter alia, to consider and approve the following:

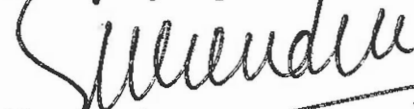
- i. Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
- ii. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019.
- iii. Raising of funds by issue of securities.

Further, as per Godrej Properties Limited Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from April 1, 2019 till May 02, 2019 (both days inclusive) for all Directors, Promoters, Designated Employees, specified connected persons their immediate relatives and Material Subsidiary of the Company as defined in the Code for the aforesaid purpose.

Thank you,

Yours truly,

For Godrej Properties Limited



(Surender Varma)
Company Secretary & Chief Compliance Officer

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CIN : L74120MH1985PLC035308

