

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

January 28, 2019

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 ID 782GPL20 – 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 January 28, 2019, the committee has noted lapse of 8,532 options under Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS) on account of resignation of an employee.

This is for your information and records.

Thank you.

Yours truly,
For **Godrej Properties Limited**


Surender Varma

Company Secretary & Chief Legal Officer

ASB

