

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

June 25, 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: - BSE - Script Code: 533150, Scrip ID - GODREJPROP
BSE- Security ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Sub: Intimation for Qualified Institutions Placement (“QIP”) Committee Meeting

Dear Sir/ Madam,

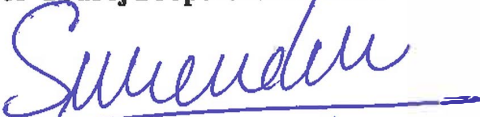
In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (SEBI Listing Regulations), please note that a meeting of the QIP Committee of the Board of Directors of Godrej Properties Limited (the “Company”) is scheduled to be held on Friday, June 28, 2019, *inter alia* to consider and approve the issue price, as permitted under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (the “SEBI ICDR Regulations”) as amended, for the Equity Shares of face value ₹ 5 (Rupees Five Only) each to be allotted to Qualified Institutional Buyers by the Company, pursuant to SEBI ICDR Regulations and Sections 42 and 62 of the Companies Act, 2013, as amended (including the rules made thereunder).

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 June 25, 2019 till June 30, 2019 (both days inclusive) for all Designated Persons as defined in the Code for the aforesaid purpose.

Kindly take the same on record.

Thank you,

Your truly
For Godrej Properties Limited


Surender Varma
Company Secretary & Chief Legal Officer



