

**Godrej Properties Limited**  
**Regd. Office:** Godrej One  
5<sup>th</sup> 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](http://www.godrejproperties.com)

CIN: L74120MH1985PLC035308

May 03, 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 - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code – 959822 – Debt Segment

NSE - GODREJPROP

**Sub: Outcome of the Board meeting held on May 03, 2023**

Dear Sir/Madam,

Further to our letter dated April 24, 2023, please note that the Board of Directors (“the Board”) at its meeting held on May 03, 2023, has approved raising of funds, by issue of Non-Convertible Debentures, Bonds and/or other Debt Securities on a private placement basis, in one or more tranches, for an amount not exceeding Rs. 2,000 crore (Rupees Two Thousand Crore Only). The Board also authorized a Committee of Directors to decide on all matters relating to the issuance of Non-Convertible Debentures, Bonds and/or other Debt Securities from time to time, including the quantum, timing and terms and conditions thereof.

The Board has decided to hold the 38<sup>th</sup> Annual General Meeting of the Company on Wednesday, August 02, 2023, at 02.30 p.m.

The Board meeting commenced at 11:30 a.m. and concluded at 1:00 p.m.

Kindly take the same on records.

Thank you.

Yours truly

**For Godrej Properties Limited**

**Ashish Karyekar**

**Company Secretary & Compliance Officer**

