

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

November 11, 2020

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: - Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Newspaper Advertisements for Notice of Postal Ballot (including Remote E-voting)

Dear Sir/ Madam,

Please find enclosed herewith, copies of the newspaper advertisements published on November 11, 2020 in Free Press Journal (in English) and Navshakti (in Marathi) with respect to completion of dispatch of Notice of Postal Ballot (including Remote E-voting) along with Postal Ballot Form sent to the Members through e-mails. The above information is also available on the website of the Company at www.godrejproperties.com .

Thanking you,

Yours faithfully,

For Godrej Properties Limited

Surender

r Varma

Surender Varma

Company Secretary & Chief Legal Officer

Digitally signed by Surender Varma
DN: cn=, ou=Personal, title=SVP,
pseudoym=2e7b0291729c3f4ade3ee
3bcd1ac7c16fab92b0e96c03d8f02020
8b5054eb28, postalCode=400079,
st=Maharashtra,
serialNumber=396511483562ef73466c0
770e3d52081c, cn=Surender Varma
Date: 2020.11.11 14:32:12 +05'30'

Encl: a/a



