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

May 2, 2017

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: BSE - Script Code: 533150, Scrip ID - GODREJPROP

NSE - GODREJPROP

Dear Sir/Madam,

Sub: Revised Schedule of the Investor and Analyst Conference Call

Please find enclosed revised schedule of conference call with investors and analysts to be held on Thursday, 04th May, 2017 at 5.30 pm (IST).

Kindly take the same on record.

Thank you,

Yours truly,

For Godrej Properties Limited

Surender Varma

Company Secretary & Chief Compliance Officer

Godrej



GODREJ PROPERTIES LIMITED

Registered and Corporate Office: Godrej One, 5th Floor, Pirojshanagar, Vikhroli, Mumbai - 400 079

Godrej Properties' Q4 & FY2017 Conference Call to be organized on Thursday, May 04, 2017 at 05:30 PM IST

Godrej Properties Ltd. (GPL), one of India's leading real estate developers, will organize a conference call for investors and analysts on **Thursday, May 04, 2017 at 05:30 PM IST (rescheduled from 04:00 pm IST)**.

Senior Management team will represent GPL on the call.

The conference call will be initiated with a brief management discussion on the Q4 & FY2017 results to be declared on Thursday, May 04, 2017 followed by an interactive Question & Answer session.

Details of the conference call are as under:

Please dial the below number 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.

| Time | 05.30 PM IST on May 04, 2017 |
|--|---------------------------------------|
| Conference dial –in – Numbers | +91 22 3938 1071 (Main access number) |
| Conference dial-in – International Access (Toll- free Number) | Singapore: 800 101 2045 |
| | Hong Kong : 800 964 448 |
| | UK: 0 808 101 1573 |
| | USA: 1 866 746 2133 |

Replay facility available until May 10, 2017

Dial in No.: +91 22 3065 2322

Playback ID: 83428

Replay will be available 2 hours after the call ends



About Godrej Properties Limited:

Godrej Properties brings the Godrej Group philosophy of innovation, sustainability and excellence to the real estate industry. Each Godrej Properties development combines a 120 year legacy of excellence and trust with a commitment to cutting-edge design and technology. Godrej Properties is currently developing residential, commercial and township projects spread across approximately 13 million square meters (133 million square feet) in 12 cities.

In the last five years, Godrej Properties has received over 200 awards and recognitions, including the "Real Estate Company of the Year" at the Construction Week India Awards 2015, the "Professional Excellence in Real Estate" at the ABP News Real Estate Awards 2016, the "Most Reliable Builder for 2014" at the CNBC AWAAZ Real Estate Awards 2014 and "Innovation Leader in Real Estate" award at the NDTV Property Awards 2014.

For further information please contact:

Rajendra Khetawat

Godrej Properties Limited

Tel: +91 22 6169 8500

Fax: +91 22 6169 8888

Email: rajendra@godrejproperties.com

Anoop Poojari / Vikram Rajput

CDR India

Tel: +91 22 6645 1211/1223

Fax: +91 22 6645 1213

Email: anoop@cdr-india.com/

vikramr@cdr-india.com

DISCLAIMER:

Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in political and economic environment in India and overseas, tax laws, import duties, litigation, labour relations etc. Actual results might differ substantially from those expressed or implied. Godrej Properties Limited will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.