

January 18, 2018

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

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

Sub: Board Meeting of Godrej Properties Limited

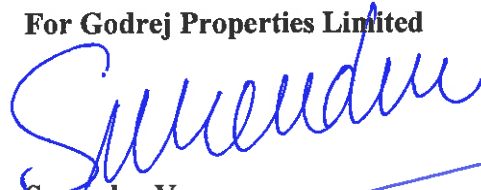
Dear Sir,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 02, 2018 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

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 January 01, 2018 to February 04, 2018 (both days inclusive) for all Directors and Designated Persons of the Company and their immediate relatives as defined in the Code for the aforesaid purpose.

Yours truly,

For Godrej Properties Limited



Surender Varma
Company Secretary & Chief Legal Officer

Asst

