

April 26, 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

Ref: **Godrej Properties Limited**  
BSE - Script Code: 533150, Scrip ID - GODREJPRP  
BSE- Security ID 782GPL20 – Debt Segment  
NSE - GODREJPROP

**Sub: Board Meeting of Godrej Properties Limited**

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, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 04, 2018, inter alia, to consider and approve the following:

- i. Audited Financial Results of the Company for the quarter and year ended March 31, 2018.
- ii. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2018.

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 April 1, 2018 till May 06, 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.

Thank you,

Yours truly,

For Godrej Properties Limited

  
Surinder Varma

Company Secretary & Chief Compliance Officer

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