

Godrej Properties Ltd.
Regd. Office : Godrej Bhavan,
4th Floor, 4A Home Street,
Fort, Mumbai - 400 001, India.
Tel.: +91-22-6651 0200
Fax: +91-22-2207 2044
Website : www.godrejproperties.com

January 13, 2014

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 - Scrip Code: 533150, Scrip ID - GODREJPRP
NSE - GODREJPROP**

Sub: Board Meeting of Godrej Properties Limited

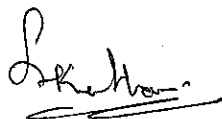
Dear Sir,

In terms of Clause 41 of the Listing Agreement entered into with the Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 29, 2014, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2013.

Further, as per the Godrej Properties Limited Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and Designated Employees as defined in the Code from January 01, 2014 till January 30, 2014 (both days inclusive).

Thanking you,

Yours truly,
For Godrej Properties Limited



Shodhan A. Kumbhavi
Vice President (Legal) & Company Secretary



