

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 2046
Website : www.godrejproperties.com
CIN : L74120MH1985PLC035308

April 15, 2015

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

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

Sub: Board Meeting of Godrej Properties Limited

Dear Sir,

In terms of Clause 19 & 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 Thursday, April 30, 2015 to consider and approve, *inter alia*, the following:

1. Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2015;
2. Recommendation of dividend, if any, for the financial year ended March 31, 2015, for shareholders' approval at the ensuing Annual General Meeting.

Further, as per the Godrej Properties Limited Code of Conduct for Prevention of Insider Trading (the Code), 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 April 01, 2015 till May 1, 2015 (both days inclusive).

Thank you,

Yours truly,
For Godrej Properties Limited


Surender Varma
Company Secretary & Chief Legal Officer

