

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

January 13, 2015

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

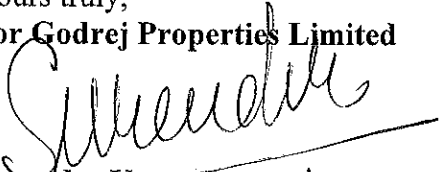
Dear Sir/Madam,

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 Godrej Properties Limited is scheduled to be held on Tuesday, January 27, 2015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2014.

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 January 1, 2015 till January 28, 2015 (both days inclusive).

Thank you,

Yours truly,
For Godrej Properties Limited


Surender Varma
Vice President (Legal) & Company Secretary

for

Godrej