

September 20, 2017

**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  
NSE - GODREJPROP

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issuance of Non – Convertible Debentures (NCDs)**

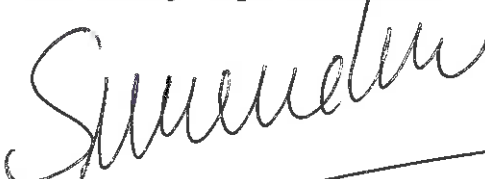
Please note that a meeting of the Committee of Directors will be held on Monday, September 25, 2017 inter-alia to consider and approve issuance of unsecured Non-Convertible Debentures (NCDs) on private placement basis, within the limits approved by the shareholders at the Annual General Meeting of the Company held on August 02, 2017.

This communication is issued in terms of Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

Thanking You

Yours faithfully,

**For Godrej Properties Limited**



**Surender Varma**  
Company Secretary & Chief Legal Officer

*For*

