

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079. India
Tel.: + 91-22-6169 8500
Fax: + 91-22-6169 8888
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

July 28, 2023

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

Ref: Godrej Properties Limited

BSE - Script Code: 533150, Scrip ID - GODREJPROP
BSE - Security Code – 959822, 974950, 974951 – Debt Segment
NSE - GODREJPROP

Sub: Update on Board Meeting of Godrej Properties Limited.

Dear Sir/ Madam,

In furtherance to the prior intimation submitted by the Company on July 12, 2023 regarding the convening of the Board Meeting on Wednesday, August 02, 2023 and in terms of Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that the Board of Directors of the Company at its meeting scheduled to be held on Wednesday, August 02, 2023, *inter alia*, shall consider an enabling proposal of raising of funds by issue of Debt securities by way of private placement, up to such limit as may be decided by the Board, subject to the receipt of requisite approval(s).

Kindly take the same on record.

Thank you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

