

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 27, 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

Ref: Godrej Properties Limited
BSE - Script Code: 533150, Scrip ID - GODREJPRP
NSE - GODREJPROP

Sub: Unaudited Financial Results for the quarter & nine months ended December 31, 2014

Dear Sir/Madam,

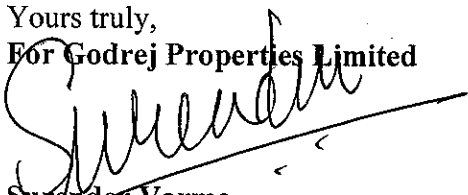
This is to inform you that the Board of Directors of the Company at its meeting held on January 27, 2015, considered and approved the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2014.

The Unaudited Financial Results for the quarter and nine months ended December 31, 2014 and the Limited Review Report dated January 27, 2015 for the same period issued by the Statutory Auditors of the Company, M/s Kalyaniwalla & Mistry, Chartered Accountants, is enclosed for your ready reference.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For Godrej Properties Limited


Surender Varma
Vice President (Legal) & Company Secretary

Encl: a/a

