

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

April 30, 2018

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 - GODREJPROP

BSE- Security ID 782GPL20 – Debt Segment

NSE - GODREJPROP

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our letter dated April 26, 2018, please note that in terms of Regulation 29(1)(d) of the SEBI Listing Regulations, a meeting of the Board of Directors of Godrej Properties Limited (“Company”) is scheduled to be held on May 4, 2018 at Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East) Mumbai 400 079, *inter alia*, to undertake capital raising by way of a preferential allotment in accordance with the provisions of the Companies Act, 2013, Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Companies Act, 2013 and other applicable statutory provisions and to consider seeking approval of shareholders through EGM /e-voting for the above proposal, if the same is approved by the Board.



Further, as per Godrej Properties Limited Code of Conduct for Prevention of Insider Trading ("**Code**"), the trading window for dealing in the securities of the Company is closed from April 1, 2018 till May 06, 2018 (both days inclusive) for all Directors, Designated Persons and Connected Persons of the Company and their immediate relatives as defined in the Code for the aforesaid purpose.

We request you to take this on record and that the same be treated as compliance under Regulation 29(1)(d) of the SEBI Listing Regulations.

Thank you,

Yours truly,

For Godrej Properties Limited



Surender Varma

Company Secretary & Chief Compliance Officer

AB

