

April 13, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Godrej Properties Ltd.
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

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 - GODREJPROP
NSE - GODREJPROP

Sub: Board Meeting of Godrej Properties Limited

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 05, 2016, inter alia, to consider and approve the following:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2016.
2. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2016.
3. Recommendation of dividend, if any, for the financial year ended March 31, 2016, for shareholders' approval at the ensuing Annual General Meeting.

Further, as per Godrej Properties Limited Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from April 1, 2016 till May 07, 2016 (both days inclusive) for all Directors and Designated Persons of the Company and their immediate relatives as defined in the Code for the aforesaid purpose.

Thank you,

Yours truly,

For **Godrej Properties Limited**


Surender Varma

Company Secretary & Chief Compliance Officer

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