

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

July 15, 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

Re: - BSE - Scrip Code: 533150, Scrip ID - GODREJPROP  
NSE - GODREJPROP

**Sub: Board Meeting of Godrej Properties Limited**

Dear Sir,

In terms of Clause 41 of the Listing Agreement entered into with the Stock Exchanges, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 4, 2015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Further, as per the Godrej Properties Limited Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and Designated Employees as defined in the Code from July 1, 2015 till August 6, 2015 (both days inclusive).

Thank you,

Yours truly,

**For Godrej Properties Limited**

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

AS

*Godrej*