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 2044
Website : www.godrejproperties.com

August 13, 2013

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 - GODREJPRP
NSE - GODREJPROP

Dear Sir,

Sub: Rights Issue (the "Issue") by Godrej Properties Limited (the "Company")

Further to our earlier announcement dated August 6, 2013 pertaining to the Issue, we wish to inform you that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held on August 13, 2013 has approved the Issue Schedule as under:

Issue Opens	Wednesday, August 28, 2013
Issue Closes	Wednesday ,September 11, 2013
Last date for request for the split application forms	Wednesday, September 4, 2013

Further, the Rights Issue Committee at its aforesaid meeting also approved the Letter of Offer dated August 13, 2013 for filing with the stock exchanges and the Securities and Exchange Board of India.

We request you to take the above details on record.

Yours truly
For **Godrej Properties Limited**

Shodhan A. Kembhavi
Vice-President (Legal) & Company Secretary