

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

January 10, 2017

**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**

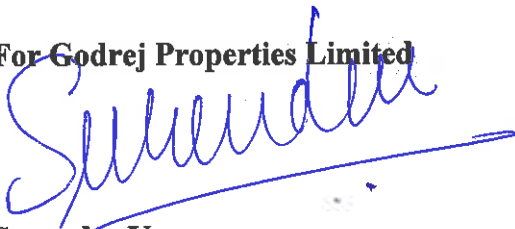
Dear Sir,

In terms of 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, February 02, 2017 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

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 January 01, 2017 to February 04, 2017 (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.

Yours truly,

**For Godrej Properties Limited**



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

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