

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 18, 2024

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 - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code – 974950, 974951, 975090, 975091 – Debt Segment

NSE - Symbol - GODREJPROP

Sub: - Intimation of Closure of Trading Window

Dear Sir/ Madam,

In terms of Godrej Properties Limited Code of Conduct for Prevention of Insider Trading (“the Code”), the trading window for dealing in the securities of the Company is closed from April 01, 2024 till 48 hours from the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 for all Designated Persons as defined in the Code.

Further, the Trading Window will remain closed for some of the Designated Persons beyond the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 and until further intimation by the Company.

The concerned Designated Persons of the Company have accordingly been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

