

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

January 29, 2014

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

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 - Script Code: 533150, Scrip ID - GODREJPRP
NSE - GODREJPROP

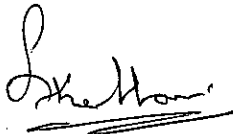
Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on January 29, 2014, considered & approved the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2013.

The Unaudited Financial Results for the quarter and nine months ended December 31, 2013 and the Limited Review Report dated January 29, 2014 for the same period issued by the Statutory Auditors of the Company, M/s Kalyaniwalla & Mistry, Chartered Accountants is enclosed for your ready reference.

Thank you,

Yours truly
For **Godrej Properties Limited**



Shodhan A. Kumbhavi
Vice President (Legal) & Company Secretary

Encl: a/a

