

# Brookfield Properties

July 28, 2022

## **BSE Ltd.**

Corporate Relationship Department,  
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Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**SCRIP CODE: 543261**

**SCRIP ID: BIRET**

## **National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**SYMBOL: BIRET**

**Subject: *Intimation of meeting of Board of Directors scheduled to be held on August 3, 2022***

Dear Sir/Ma'am,

We wish to inform you that a meeting of the Board of Directors of Brookprop Management Services Private Limited, the manager to Brookfield India Real Estate Trust ("**Brookfield India REIT**"), is scheduled to be held on Wednesday, August 3, 2022, through audio-visual electronic communication to, inter alia, consider and approve the following:

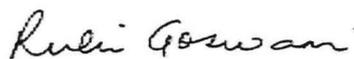
- a) Unaudited Condensed Standalone Financial Statements and Unaudited Condensed Consolidated Financial Statements of Brookfield India REIT for the quarter ended June 30, 2022, subject to limited review by the auditors.
- b) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended June 30, 2022.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended June 30, 2022, will be Friday, August 12, 2022 (subject to the approval of the Board of Directors of the manager) and the payment of distribution is proposed to be made on or before Thursday, August 18, 2022.

You are requested to take the above information on record.

Thanking You.  
Yours Faithfully,

**For Brookprop Management Services Private Limited  
(as a manager of Brookfield India Real Estate Trust)**



**Ruhi Goswami**  
**Vice President, General Counsel and Compliance Officer**

**CC:**

Axis Trustee Services Limited  
Axis House, Bombay Dyeing Mills Compound  
Pandurang Budhkar Marg, Worli  
Mumbai 400 025, Maharashtra, India