

Brookfield Properties

May 12, 2022

BSE Ltd.

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
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SCRIP CODE: 543261

SCRIP ID: BIRET

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051

cmlist@nse.co.in

SYMBOL: BIRET

Subject: *Intimation of meeting of Board of Directors scheduled to be held on May 18, 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, May 18, 2022, through audio-visual electronic communication to, inter alia, consider and approve the following:

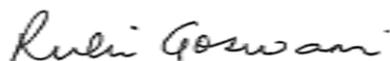
- a) Audited Standalone Financial Statements and Audited Condensed Consolidated Financial Statements of Brookfield India REIT for the quarter and year ended March 31, 2022, along with the report of the statutory auditors.
- b) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended March 31, 2022.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended March 31, 2022, will be Thursday, May 26, 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, June 2, 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
Compliance Officer
CC:

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