

Brookfield Properties

May 24, 2022

BSE Ltd.

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

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
cmli@nse.co.in

SYMBOL: BIRET

Subject: Intimation of meeting of board of directors of Brookprop Management Services Private Limited scheduled to be held on May 27, 2022

Dear Sir/Madam,

We wish to inform you that a meeting of the board of directors of Brookprop Management Services Private Limited, i.e., the Manager to Brookfield India Real Estate Trust, shall be held on Friday, May 27, 2022 through audio-visual electronic communication, *inter-alia*, to consider various fund raising options and approve the raising of funds and issue of units of Brookfield India Real Estate Trust, subject to applicable law and, in relation thereto, issue of notice to the unitholders of Brookfield India Real Estate Trust for approval of such fund raise, as applicable.

We also wish to inform you that the trading window is closed for all the designated persons and their immediate relatives until the expiry of 48 hours post announcement of the outcome of the aforementioned meeting.

Kindly 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