

November 03, 2021

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
cm1ist@nse.co.in

SYMBOL: BIRET

Subject: *Intimation of meeting of Board of Directors on November 9, 2021*

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 Tuesday, November 09, 2021, through audio-visual electronic communication to, inter alia, consider and approve the following:

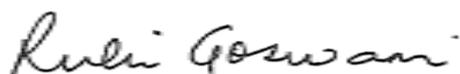
- a) Unaudited Condensed Standalone Financial Statements and Unaudited Condensed Consolidated Financial Statements of Brookfield India REIT for the quarter and half year ended September 30, 2021, subject to limited review by the auditors.
- b) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended September 30, 2021.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended September 30, 2021, will be Wednesday, November 17, 2021 (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 Wednesday, November 24, 2021.

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