

May 12, 2023

BSE Limited

The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001

SCRIP CODE: 543261**SCRIP ID: BIRET****National Stock Exchange of India Limited**

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

SYMBOL: BIRET

Subject: *Intimation of meeting of Board of Directors scheduled to be held on May 18, 2023*

Dear Sir/Madam,

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 Thursday, May 18, 2023, to inter alia, consider and approve the following:

- a) Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Brookfield India REIT for the quarter and year ended March 31, 2023, along with the report of the statutory auditors.
- b) Audited Condensed Standalone Financial Statements and Audited Condensed Consolidated Financial Statements of Brookfield India REIT for the quarter and year ended March 31, 2023, along with the report of the statutory auditors.
- c) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended March 31, 2023.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended March 31, 2023, will be Friday, May 26, 2023 (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 Friday, June 2, 2023.

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)**

Saurabh Jain**Company Secretary & Compliance Officer****CC:**

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

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED (As Manager of Brookfield India Real Estate Trust)

Registered Office: Godrej BKC, Office No.2, 4th Floor, Plot C-68, 3rd Avenue, G-Block, Bandra Kurla Complex, Mumbai – 400051

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Website of Brookfield India Real Estate Trust: <https://www.brookfieldindiareit.in/> CIN: U74999MH2018FTC306865