

May 15, 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 – 400 051

SYMBOL: BIRET**Sub: Intimation of Board Meeting to consider and approve fund raising options by Brookfield India Real Estate Trust**

Dear Sir/Madam,

We wish to inform you that in the meeting of the Board of Directors of Brookprop Management Services Private Limited, the Manager to Brookfield India Real Estate Trust ("**Brookfield India REIT**"), scheduled to be held on Thursday, May 18, 2023 to consider and approve the financial statements of Brookfield India REIT for the quarter and year ended March 31, 2023 along with the distribution for the quarter ended March 31, 2023, the Board of Directors of the Manager shall also inter-alia consider and approve fund raising and issue of units of Brookfield India REIT, including through institutional placement, as permitted under applicable law and, in relation thereto, issue of notice to the unitholders for approval of such fund raise, as applicable.

We also wish to inform you that the trading window shall remain 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 or until the window is opened by the compliance officer, whichever is later.

Please 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

Correspondence Address: Candor TechSpace, IT/ITES SEZ, Tower 5A, Tikri, Sector 48, Gurugram

T: 0124-3821400; 022-45832450 E: reit.compliance@brookfield.com; reit.manager@brookfield.com

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