

Brookfield Properties

May 14, 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: Board meeting intimation in advance for considering the annual financial results of Brookfield India Real Estate Trust.

Dear Sir/Ma'am,

With reference to the above cited subject, we wish to inform you that the meeting of the Board of Directors of Brookprop Management Services Private Limited, the Manager to Brookfield India Real Estate Trust ("Brookfield REIT"), will be held on Thursday, 20th May, 2021 through audio-visual electronic communication to, inter alia, consider and approve the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Brookfield REIT for the year ended March 31, 2021, along with report of the statutory auditors.

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

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