

February 1, 2023

BSE Ltd.

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Rotunda Building, P J Towers,
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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
cmlist@nse.co.in

SYMBOL: BIRET

Subject: *Intimation of meeting of Board of Directors scheduled to be held on February 7, 2023*

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, February 7, 2023, 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 nine months ended December 31, 2022, subject to limited review by the auditors.
- b) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended December 31, 2022.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended December 31, 2022, will be Wednesday, February 15, 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 Wednesday, February 22, 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 and 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