

August 08, 2023

**BSE Limited**

The Corporate Relations Department,  
25<sup>th</sup> 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, 5<sup>th</sup> 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 August 14, 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 Monday, August 14, 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 ended June 30, 2023, subject to limited review by the auditors.
- b) Declaration of distribution to unitholders of Brookfield India REIT for the quarter ended June 30, 2023.

We also wish to inform you that the record date for the proposed distribution to unitholders for the quarter ended June 30, 2023, will be Wednesday, August 23, 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 Tuesday, August 29, 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