

Brookfield Properties

December 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

cmlist@nse.co.in

SYMBOL: BIRET

Sub: Intimation of Board Meeting

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"), shall be held on Friday, December 17, 2021 through audio-visual electronic means, to consider and approve *inter alia* fund raising options by Brookfield India REIT, including through preferential issue and/or any other mode, 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 is 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.

Please take the above information on record.

Thank you.

Yours faithfully,

**For Brookprop Management Services Private Limited
(as a manager of Brookfield India Real Estate Trust)**



**Ruhi Goswami
Compliance Officer**

Cc:

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