

BRIGADE PROPERTIES PVT. LTD

(A Joint Venture between Brigade Group and GIC, Singapore)
Corporate Identity Number (CIN): U70200KA2007PTC042824
Registered Office: 29th Floor, World Trade Center
Brigade Gateway Campus, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bangalore-560055, INDIA
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BRIGADE

Building Positive Experiences

BPPL/BSE/BM/17042018

17th April, 2018

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

Re.: Scrip ID: 16BPPL2022/Scrip Code: 951847

Dear Sir/Madam,

Sub: Scheme of Amalgamation

The Board of Directors of the Company in their meeting held today have approved the Scheme of Amalgamation of Brookefields Real Estates and Projects P. Limited, a Wholly Owned Subsidiary with itself, pursuant to the provisions of Section 230 to 233 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and subject to necessary approvals from statutory authorities and stakeholders.

The appointed date for transfer of assets and liabilities under the Scheme of Amalgamation is 1st April, 2017.

Kindly take the same on your records.

For **Brigade Properties Private Limited**


Nagaraj K V
Company Secretary