

Brigade Properties Private Limited

(A Joint Venture between Brigade Group and GIC, Singapore)
Corporate Identity Number (CIN) : U70200KA2007PTC042824
Registered Office : 29th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bengaluru - 560 055, India
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BPPL/BSE/BMN/09022022

9th February, 2022

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

Re.: Scrip Code: 951847

Dear Sir/Madam,

Sub.: Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled on Monday, 28th February, 2022 to consider the proposal for extension of tenure of the Series A Rated Listed Redeemable Non Convertible Debentures.

This notice is pursuant to Regulation 29(3) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Properties Private Limited


Akanksha Bijawat
Company Secretary

CC to:

Mr. Hiren Kalinani
Asst. Manager - Trust Operations
Vistra ITCL (India) Limited
The IL & FS Financial Centre,
Plot C-22, G Block, 7th Floor,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

