

# Brigade Properties Private Limited

(A Joint Venture between Brigade Group and GIC, Singapore)  
Corporate Identity Number (CIN) : U70200KA2007PTC042824  
Registered Office : 29th & 30th 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/21102022

21<sup>st</sup> October, 2022

## Department of Corporate Services - Listing BSE Limited

P. J. Towers, Dalal Street,  
Mumbai - 400 001

Re.: Scrip Code: 951847

Dear Sir/Madam,

**Sub:** Intimation of change in date of Board Meeting

**Ref:** Board Meeting Notice - Our letter dated 19<sup>th</sup> October, 2022 bearing reference BPPL/  
BSE/ BMN/ 19102022

This has reference to our earlier communication dated 19<sup>th</sup> October, 2022, wherein we had informed that the a meeting of the Board of Directors of the Company is scheduled on Thursday, 27<sup>th</sup> October, 2022 is now postponed and rescheduled to Wednesday, 2<sup>nd</sup> November, 2022 to inter-alia consider and approve the following:

- the unaudited financial results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2022.
- the proposal for fund raising.

This notice is pursuant to Regulation 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: *Vistra ITCL (India) Limited*  
The IL & FS Financial Centre,  
Plot C-22, G Block, 7<sup>th</sup> Floor,  
Bandra Kurla Complex, Mumbai - 400 051

