

## 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  
Malleswarom-Rajajinagar, Bengaluru - 560 055, India  
T : +91 80 4137 9200  
E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BPPL/BSE/BMO/28022022

28<sup>th</sup> 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.: Outcome of Board Meeting

This is in continuation to our letter dated 9<sup>th</sup> February, 2022. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was held as scheduled today i.e., 28<sup>th</sup> February, 2022 to consider the extension of tenure of the Series A Rated Listed Redeemable Non-Convertible Debentures which as per the current terms are due for redemption on 19<sup>th</sup> March, 2022.

The Board approved the extension of the term of the Series A Rated Listed Redeemable Non-Convertible Debentures for a term of up to 3 years from 19<sup>th</sup> March, 2022. Accordingly, these debentures will be due for redemption not later than March 18, 2025. The Board also resolved to reduce the interest rate payable on the debentures, to 12% p.a. with effect from 19<sup>th</sup> March, 2022.

A meeting of the debenture holders to obtain their approval through e-voting for the modification of the terms of the Non-Convertible Debentures as mentioned aforesaid is scheduled to be held on 2<sup>nd</sup> March, 2022.

The modification in terms of the Non-Convertible Debentures is subject to the approval of the debenture trustee and approval of BSE Limited.

An application in this regard will be made to BSE Limited once the approval of the debenture holders and the debenture trustee has been obtained.





**BRIGADE**

Building Positive Experiences

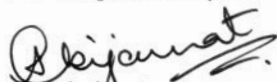
This is pursuant to Regulations 51 and 59 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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