

## 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/04052023

4<sup>th</sup> May, 2023

Department of Corporate Services - Listing  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Re.: Scrip Code: 951847**

Dear Sir/Madam,

**Sub.: Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled on Thursday, 11<sup>th</sup> May, 2023 to inter-alia to consider and approve the audited financial results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2023.

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  
Bandra (East), Mumbai - 400 051

