

Brigade Properties Private Limited

(A Joint Venture between Brigode 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



BRIGADE

Building Positive Experiences

Ref: BPPL/BSE/BMN/14072022

14th July, 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 Wednesday, 20th July, 2022 to inter-alia consider and approve the unaudited financial results of the Company for the first quarter ended on 30th June, 2022.

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

