

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



BRIGADE

Building Positive Experiences

Ref: BPPL/BSE/BMN/18012022

18th January, 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 Tuesday, 25th January, 2022 to inter-alia consider and approve the unaudited financial results of the Company for the third quarter ended on 31st December, 2021.

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

