

## 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/19102022

19<sup>th</sup> October, 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 Thursday, 27<sup>th</sup> October, 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  
Bandra (East), Mumbai - 400 051

