

## 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/15072024

15<sup>th</sup> July, 2024

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

Re.: Scrip Code: 951847/ Company Code: 10954

Dear Sir/Madam,

### Sub.: Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled on Thursday, 25<sup>th</sup> July, 2024 to inter-alia consider and approve the unaudited financial results of the Company for the first quarter ended on 30<sup>th</sup> June, 2024.

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

