

Brookfield Properties

August 22, 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

Security Code No.: 958871; ISIN: INE09BC08019

Dear Sir/Madam,

Sub: Board meeting intimation pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Intimation of Board Meeting

We wish to inform you that the next meeting of the Board of Directors of Striton Properties Private Limited (“the Company”) is scheduled to be held on Friday, August 25, 2023, inter alia to consider and approve:

- the unaudited financial results of the Company for the period ended June 30, 2023;
- fund raising by way of issuance of non-convertible securities.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For **STRITON PROPERTIES PRIVATE LIMITED**

(KANTILAL SUJANMAL SETHIA)
COMPANY SECRETARY
MEMBERSHIP NO-A6881

STRITON PROPERTIES PRIVATE LIMITED

Registered Office: 1st floor, Tower 2, Equinox Business Park, LBS Marg, Kurla (West)
Mumbai – 400070, Maharashtra, India | **Telephone No:** 022 4263 0100

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Website: <https://waterstoneshotel.com/>