

# Brookfield Properties

June 26, 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(s)/Ma'am,

**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, June 30, 2023, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2023.

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:** 401 and 402, 4th floor, Delphi A, Orchard Avenue, Powai, Mumbai - 400 076.

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