**Brigade Enterprises Limited**
Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office : 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bangalore - 560 055, India
T: +91 80 4137 9200 F: +91 80 2221 0784
E: enquiry@brigadegroup.com www.brigadegroup.com

BRIGADE
Building Positive Experiences

Ref: BEL/NSEBSENPP/24072018

24th July, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

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

**Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929**

Dear Sir/Madam,

**Sub.: Newspaper Publication - Notice of Twenty Third Annual General Meeting, E-Voting Information and Record Date :**

We are enclosing herewith the notice of Twenty Third Annual General Meeting of the Company, E-Voting Information and Record Date published on 24th July, 2018 in "Business Standard" (English Newspaper) and "Vijayavani" (Kannada Newspaper).

This is pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

**For Brigade Enterprises Limited**

**P. Om Prakash**
**Company Secretary & Compliance Officer**

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A STUDY BY THE ECONOMIC TIMES | GREAT PLACE TO WORK

Brigade is recognised as one among the best in Construction & Real Estate Industry.

ISO 9001
ISO 14001
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BUREAU VERITAS Certification

# ENGLISH NEWS PAPER – BUSINESS STANDARD

# DATED 24TH JULY, 2018

# SUB: 23RD ANNUAL GENERAL MEETING NOTICE


**Brigade Enterprises Limited**
Corporate Identity Number (CIN): L85110KA1995PLC019126
Regd. Off.: 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bangalore - 560055
Phone: 080 41379200, Fax: 080 41379321
Email: investors@brigadegroup.com
Website: www.BrigadeGroup.com


BRIGADE

## NOTICE OF TWENTY THIRD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE:

Notice is hereby given that the Twenty Third Annual General Meeting of the Company is scheduled on Thursday, 16th August, 2018 at 11.00 a.m. at Sheraton Grand Bangalore Hotel, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560 055.

The Notice of the Twenty Third Annual General Meeting, Attendance Slip, Proxy Form and Annual Report has been sent in electronic form to Members whose email ids have been registered with the Company or the Depository Participant(s) unless Members have registered request for physical copy of the Annual Report. Physical copy of the Notice of the Twenty Third Annual General Meeting, Attendance Slip, Proxy Form and Annual Report has been sent to those Members who have not registered their email ids with the Company or Depository Participant(s).

The copy of the Annual Report is also available on the Company's website www.brigadegroup.com. Members who do not receive the copy of the Annual Report can either download the Annual Report from the Company's website or send an email to investors@brigadegroup.com or write to the Company at the registered office. The Company has completed the dispatch of the Annual Reports as well as sending of Annual Reports by email on Monday, 23rd July, 2018.

In accordance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are being provided with facility to electronically vote on the resolutions proposed to be passed in the Twenty Third Annual General Meeting. The e-voting platform is being provided by M/s. Karvy Computershare Private Limited and Members can cast their vote electronically by accessing the website https://evoting.karvy.com. The e-voting period commences on Monday, 13th August, 2018 at 9.00 a.m. and closes on Wednesday, 15th August, 2018 at 5.00 p.m. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date being Friday, 3rd August, 2018 may cast their vote by electronic means after which the e-voting module shall be disabled by M/s. Karvy Computershare Private Limited. The procedure for e-voting is detailed out in the notes to the notice of the Twenty Third Annual General Meeting of the Company.

In accordance with the provisions of Section 91 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has fixed Friday, 3rd August, 2018 as the Record Date for determining the Members eligible for the Final Dividend on Equity Shares, if declared at the ensuing Annual General Meeting of the Company for the financial year 2017-18. The Dividend, if declared at the Annual General Meeting will be paid on or before 4th September, 2018.

Members may contact the Company at the registered office specified above or the Registrar and Transfer Agents at the following address for any queries / clarifications / grievances relating to e-voting / Annual Report:

M/s. Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot no. 31 & 32, Financial District,
Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032
Phone No.: 040 6716 1500, Fax No.: 040 2342 0814
Email Id.: rajusv@karvy.com

**For Brigade Enterprises Limited**
Sd/-
**P. Om Prakash**
Company Secretary & Compliance Officer

Bangalore
23rd July, 2018

Note: A Member entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

# KANNADA NEWS PAPER – VIJAYAVANI

# DATED 24TH JULY, 2018

# SUB: 23RD ANNUAL GENERAL MEETING NOTICE

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Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
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BRIGADE

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Phone No.: 040 6716 1500, Fax No.: 040 2342 0814
Email Id.: rajusv@karvy.com

**For Brigade Enterprises Limited**
Sd/-
**P. Om Prakash**
Company Secretary & Compliance Officer

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