

# Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126  
Registered Office : 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram - Rajajinagar, Bangalore - 560 055, India  
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E enquiry@brigadegroup.com www.brigadegroup.com



**BRIGADE**

Building Positive Experiences

Ref: BEL/NSEBSE/BM/08052018

8<sup>th</sup> May, 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.: Board Meeting Notice & Trading Window Closure**

A meeting of the Board of Directors of the Company is scheduled on Wednesday, 16<sup>th</sup> May, 2018 to inter-alia to:

- consider and approve the audited standalone & consolidated financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2018.
- consider recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2018.

This notice is pursuant to Regulation 29(1)(a), 29(1)(e) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Pursuant to the above, the Trading Window of the Company shall remain closed from 5.00 p.m. today i.e. Tuesday, 8<sup>th</sup> May, 2018 to 7.59 p.m. on Friday, 18<sup>th</sup> May, 2018 for Designated Persons and their immediate relatives. This is in accordance with Clause VII (d) of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Brigade Enterprises Limited.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash

Company Secretary & Compliance Officer