

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
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BRIGADE

Building Positive Experiences

Ref: BEL/NSEBSE/BMP/06112017

6th November, 2017

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.: Postponement of Board Meeting & Trading Window Closure

This relates to our earlier intimation vide our letter reference number BEL/NSEBSE/BM/30102017 dated 30th October, 2017 as regards to the Board Meeting scheduled on Wednesday, 8th November, 2017 to inter-alia consider and approve the unaudited standalone & consolidated financial results of the Company for the second quarter and half year ended 30th September, 2017.

In this regard we would like to inform that the date of the Board Meeting for considering the unaudited standalone and consolidated financial results has been **postponed to Friday, 10th November, 2017.**

Due to the above, the Trading Window of the Company shall remain closed for a further period till 7.59 p.m. on Tuesday, 14th November, 2017 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