

## Brigade Enterprises Limited

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



Building Positive Experiences

Ref: BEL/NSEBSE/BM/07112016

7<sup>th</sup> November, 2016

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Fax Nos. : 022-26598237/38

Department of Corporate Services - Listing  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001  
Fax Nos.: 022- 22722037/2039

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 Monday, 14<sup>th</sup> November, 2016 to inter-alia consider and approve the unaudited standalone & consolidated financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2016. This notice is pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above, the Trading Window of the Company shall remain closed from 5.00 p.m. today i.e. Monday, 7<sup>th</sup> November, 2016 to 7:59 p.m. on Wednesday, 16<sup>th</sup> November, 2016 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