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/NSEBSE/BM/08082018

8th August, 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,

Sub.: Board Meeting Notice- Published in Newspapers

We are enclosing herewith the Notice of the Board Meeting scheduled on Tuesday, 14th August, 2018, published in "Business Standard" (English Newspaper) and "Vijayavani" (Kannada Newspaper) on 8th August, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash
Company Secretary & Compliance Officer

Encl.: a/a.

INDIA'S BEST COMPANIES TO WORK FOR
A STUDY BY THE ECONOMIC TIMES | GREAT PLACE TO WORK

Brigade is **Ranked #1** in the Real Estate Industry.

ENGLISH NEWS PAPER – BUSINESS STANDARD

DATED 8TH AUGUST, 2018

SUB: BOARD MEETING NOTICE

Brigade Enterprises Limited
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

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 14th August, 2018 to inter-alia consider & approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2018.

This notice may also be assessed on the Company's website at www.brigadegroup.com and may also be accessed on the website of the Stock Exchanges at http://www.nseindia.com and http://www.bseindia.com

Bangalore
6th August, 2018

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

KANNADA NEWS PAPER – VIJAYAVANI

DATED 8TH AUGUST, 2018

SUB: BOARD MEETING NOTICE

Brigade Enterprises Limited
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
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BRIGADE

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Bangalore
6th August, 2018

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