

Brigade Enterprises Limited

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



Ref: BEL/NSEBSE/BM/06052021

6th May, 2021

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

A meeting of the Board of Directors of the Company is scheduled on Thursday, 13th May, 2021 inter-alia to:

- consider and approve the audited standalone & consolidated financial results of the Company for the fourth quarter and financial year ended 31st March, 2021.
- consider recommendation of dividend, if any, for the financial year ended 31st March, 2021.

This notice is pursuant to Regulation 29 & 33 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 is closed from Thursday, 1st April, 2021 to Saturday, 15th May, 2021 for Designated Persons and their immediate relatives. This is in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 read 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



Brigade is recognised as being among
the best work places in the Real Estate Industry.

