

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
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BRIGADE

Building Positive Experiences

Ref: BEL/NSEBSEESOP/08072019

8th July, 2019

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.: Outcome of the Nomination and Remuneration Committee - Allotment of 16000 equity shares under Employee Stock Option Plan 2011

We are pleased to inform that the Nomination and Remuneration Committee of the Company in its meeting held today i.e. Monday, 8th July, 2019 approved the allotment of 16000 equity shares under the Employees Stock Option Plan 2011.

The paid up equity share capital of the Company has increased from Rs. 136,18,15,610/- to Rs. 136,19,75,610/- due to the aforesaid allotment.

The meeting started at 4.30 p.m. and concluded at 5.50 p.m.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash

Company Secretary and Compliance Officer

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To
Work®**

Brigade is recognised as one among the best in
Construction & Real Estate Industry.

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ISO 14001
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