

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/10072019

10th 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.: Board Meeting to consider proposals for bonus issue and fund raising

A meeting of the Board of Directors of the Company is scheduled on Monday, 15th July, 2019 to consider the following proposals:

- Bonus issue of shares
- Raising of funds through preferential issue of securities

This intimation is being made pursuant to Regulation 29(1)(d) and 29(1)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary and Compliance Officer

**Great
Place
To
Work.**

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

