

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/NSEBSEBM/11032020

11th March, 2020

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.: Notice of Board Meeting, Record Date and Trading Window

A meeting of the Board of Directors of the Company is scheduled on Monday, 16th March, 2020 inter-alia to consider declaration of Interim Dividend for the financial year 2019-20 pursuant to Regulation 29(1)(e) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The record date to determine the entitlement of interim dividend if approved by the Board of Directors at the above scheduled meeting would be Tuesday, 24th March, 2020. This is pursuant to Regulation 42(1)(a) & (2) 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, 12th March, 2020 to Wednesday, 18th March, 2020 (both days inclusive) in connection with the declaration of interim dividend 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