

## Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126

Registered Office : 29th & 30th Floor, World Trade Center

Brigade Gateway Campus, 26/1, Dr. Rajkumar Road

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**BRIGADE**

Building Positive Experiences

Ref: BEL/NSEBSE/BM/11052021

11<sup>th</sup> 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: Intimation regarding postponement of Board Meeting to 18<sup>th</sup> May, 2021**

This is with reference to our letter vide reference no. BEL/NSEBSE/BM/06052021 dated 6<sup>th</sup> May, 2021, regarding intimation of Board Meeting of the Company which is scheduled to be held on Thursday, 13<sup>th</sup> May, 2021 to inter alia consider and approve the audited standalone & consolidated financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2021 and to consider recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2021.

In this regard, we would like to inform that due to unavoidable circumstances the said Meeting of the Board of Directors of the Company has been **postponed and rescheduled to Tuesday, 18<sup>th</sup> May, 2021**.

This notice is pursuant to Regulation 29 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, 1<sup>st</sup> April, 2021 to Thursday, 20<sup>th</sup> 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.

