

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



BRIGADE

Building Positive Experiences

Ref: BEL/NSEBSE/BMN/15052023

15th May, 2023

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 & Conference Call Invite:

A meeting of the Board of Directors of the Company is scheduled on Wednesday, 24th May, 2023 to inter-alia to:

- consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended on 31st March, 2023.
- consider recommendation of dividend, if any, for the financial year ended 31st March, 2023.

This notice is pursuant to Regulation 29 and 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 Saturday, 1st April, 2023 to Friday, 26th May, 2023 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.

We are also enclosing herewith the invitation for the conference call to discuss on the Company's financial and operational performance for the fourth quarter and financial year ended 31st March, 2023 scheduled on Thursday, 25th May, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash

Company Secretary & Compliance Officer



Registered and Corporate Office

29th & 30th Floors, World Trade Center, Brigade Gateway Campus.
26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560055.



Brigade Enterprises Limited

The Management of Brigade Enterprises Ltd., invites you to discuss the Company's **Q4 FY'23** financial and operational results **on Thursday, May 25, 2023 at 2:30 PM IST**. Brigade Enterprises Ltd., will be represented by **Mr. M R Jaishankar - Executive Chairman, Ms. Pavitra Shankar - Managing Director, Ms. Nirupa Shankar - Jt. Managing Director, Mr. Amar Mysore - Executive Director and Mr. Atul Goyal - CFO**.

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[Click here](#) to join the call without any waiting time

Details of the Conference Call

Date & Time: Thursday, May 25, 2023 at 2:30 PM IST

Conference dial-in-numbers (India)

Universal Access: +91 22 6280 1209
+91 22 7115 8110

Conference dial-in (International Toll-free)

United Kingdom: 0 808 101 1573
USA: 1 866 746 2133
Singapore: 800 101 2045
Hong Kong: 800 964 448

Note: Please dial 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.