

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 F: +91 80 2221 0784
E: enquiry@brigadegroup.com www.brigadegroup.com



BRIGADE

Building Positive Experiences

Ref: BEL/NSEBSE/BM/27012020

27th January, 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: Board Meeting Notice, Trading Window & Conference Call

A meeting of the Board of Directors of the Company is scheduled on Wednesday, 5th February, 2020 to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2019. This notice is pursuant to Regulation 29(1)(a) 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 Tuesday, 31st December, 2019 to Friday, 7th February, 2020 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 enclosing herewith the invitation for the conference call to discuss the financial and operational performance of the Company for the third quarter ended 31st December, 2019 on 6th February, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Brigade Enterprises Limited

P. Om Prakash
Company Secretary & Compliance Officer

Enclosure: a/a



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



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 financial results for **Q3 FY '20 on Thursday, 6th February 2020 at 4:00 PM IST.** Brigade Enterprises Ltd., will be represented by **Ms. Pavitra Shankar - Executive Director, Ms. Nirupa Shankar - Executive Director, Mr. Amar Mysore - Executive Director and Mr. Atul Goyal - CFO.**

Details of Conference Call

Date & Time: **Thursday, 6th February 2020 at 4:00 PM IST**

Conference dial-in-numbers (India)

Universal Access: +91 22 6280 1209

+91 22 7115 8110

Local Access: +91 70456 71221 (Available all over India)

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

Conference dial-in (International Toll)

United Kingdom: 44 203478 5524

USA: 1323 3868 721

Singapore: 6531575746

Hong Kong: 85230186877

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

RSVP

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pracharbangalore@gmail.com

Sunil Mudgal: 09820975849

sunil@kirinadvisors.com



Prachar
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