

# 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/28012022

28<sup>th</sup> January 2022

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 Thursday, 3<sup>rd</sup> February, 2022 to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2021. 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 Saturday, 1<sup>st</sup> January, 2022 to Saturday, 5<sup>th</sup> February, 2022 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 third quarter and nine months ended 31<sup>st</sup> December, 2021 scheduled on Friday, 4<sup>th</sup> February 2022.

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  
29<sup>th</sup> & 30<sup>th</sup> 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 **Q3 FY'22** financial results **on Friday, February 4, 2022 at 2:30 PM IST**.  
Brigade Enterprises Ltd., will be represented by **Mr. M R Jaishankar - CMD, Ms. Pavitra Shankar - Executive Director, Ms. Nirupa Shankar - Executive Director, Mr. Amar Mysore - Executive Director and Mr. Atul Goyal - CFO.**

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## DiamondPass™ Express Connect

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

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### Details of the Conference Call

Date & Time: Friday, February 4, 2022 at 2:30 PM IST

#### Conference dial-in-numbers (India)

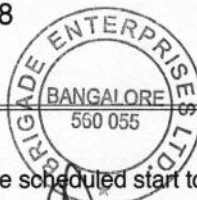
Universal Access: +91 22 6280 1209  
+91 22 7115 8110

#### 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

#### Conference dial-in (International Toll)

United Kingdom: +44 203478 5524  
USA: +1323 3868 721  
Singapore: +6531575746  
Hong Kong: +85230186877



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

