

# 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/NSEBSE/TW/28122023

28<sup>th</sup> December, 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: Trading Window Closure**

The trading window of the Company shall remain closed from Monday, 1<sup>st</sup> January, 2024 up to 48 hours after the declaration of unaudited financial results for the third quarter and nine months ending on 31<sup>st</sup> December, 2023 for Designated Persons and their immediate relatives. The date of the Board Meeting to consider and approve the unaudited financial results for Q3 FY24 will be intimated in due course.

This is in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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**

