

Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office : 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bangalore - 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/30012019

30th January, 2019

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 - Published in Newspapers

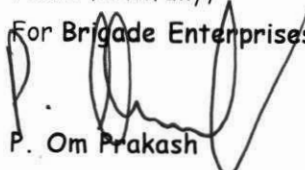
We are enclosing herewith the Notice of the Board Meeting scheduled on Tuesday, 5th February, 2019, published in "Business Standard" (English Newspaper) on 29th January, 2019 and "Vijayavani" (Kannada Newspaper) on 30th January, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Enterprises Limited


P. Om Prakash

Company Secretary & Compliance Officer

ENGLISH NEWS PAPER – BUSINESS STANDARD

DATED 29TH JANUARY, 2019

SUB: BOARD MEETING NOTICE

| | |
|---|--|
| Brigade Enterprises Limited CIN: L85110KA1995PLC019126 Regd. Off: 29 th & 30 th Floors, World Trade Center Brigade Gateway Campus, 26/1, Dr. Rajkumar Road Malleswaram-Rajajinagar, Bengaluru - 560 055 Phone: 080 41379200, Fax: 080 41379321 Email: investors@brigadegroup.com Website: www.brigadegroup.com |  BRIGADE |
| NOTICE | |
| <p>Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 5th February, 2019 to inter-alia consider & approve the unaudited standalone and consolidated financial results of the Company for the third quarter ended 31st December, 2018.</p> <p>This notice may also be assessed on the Company's website at www.brigadegroup.com and may also be accessed on the website of the Stock Exchanges at http://www.nseindia.com and http://www.bseindia.com.</p> | |
| Bengaluru 28 th January, 2019 | For Brigade Enterprises Limited Sd/- P. Om Prakash Company Secretary & Compliance Officer |

KANNADA NEWS PAPER – VIJAYAVANI

DATED 30TH JANUARY, 2019

SUB: BOARD MEETING NOTICE

| | |
|---|--|
| Brigade Enterprises Limited CIN: L85110KA1995PLC019126 Regd. Off: 29 th & 30 th Floors, World Trade Center Brigade Gateway Campus, 26/1, Dr. Rajkumar Road Malleswaram-Rajajinagar, Bengaluru - 560 055 Phone: 080 41379200, Fax: 080 41379321 Email: investors@brigadegroup.com Website: www.brigadegroup.com |  BRIGADE |
| NOTICE | |
| <p>Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 5th February, 2019 to inter-alia consider & approve the unaudited standalone and consolidated financial results of the Company for the third quarter ended 31st December, 2018.</p> <p>This notice may also be assessed on the Company's website at www.brigadegroup.com and may also be accessed on the website of the Stock Exchanges at http://www.nseindia.com and http://www.bseindia.com.</p> | |
| Bengaluru 28 th January, 2019 | For Brigade Enterprises Limited Sd/- P. Om Prakash Company Secretary & Compliance Officer |