

# 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/31012023

31<sup>st</sup> January, 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 **Thursday, 9<sup>th</sup> February, 2023** 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, 2022. 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 Sunday, 1<sup>st</sup> January, 2023 to Saturday, 11<sup>th</sup> February, 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 third quarter and nine months ended 31<sup>st</sup> December, 2022 scheduled on Friday, 10<sup>th</sup> February, 2023.

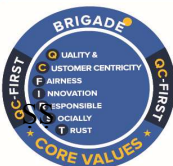
Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Brigade Enterprises Limited**

**P. Om Prakash**  
Company Secretary & Compliance Officer

Encl: a/a



**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'23** financial and operational results **on Friday, February 10, 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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## 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 10, 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

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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.