

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

19th June, 2018

BEL/NSEBSE/BM/19062018

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

A meeting of the Board of Directors of the Company is scheduled on Friday, 22nd June, 2018 to inter alia consider the proposal for fund raising by issue of Non-Convertible Debentures. This notice is pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Pursuant to the above, the Trading Window of the Company shall remain closed from 7.45 p.m. today i.e. Tuesday, 19th June, 2018 to 7.59 p.m. on Tuesday, 26th June, 2018 for Designated Persons and their immediate relatives. This is in accordance with Clause VII (d) of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in the Securities of Brigade Enterprises Limited.

Thanking you,

Yours faithfully,
For Brigade Enterprises Limited


P. Om Prakash
Company Secretary and Compliance Officer



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

