

# 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/06082018

6<sup>th</sup> August, 2018

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 Closure**

A meeting of the Board of Directors of the Company is scheduled on **Tuesday, 14<sup>th</sup> August, 2018** to inter-alia consider and approve the unaudited standalone & consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2018. This notice is pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

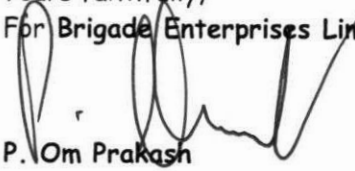
Pursuant to the above, the Trading Window of the Company shall remain closed from 6.00 p.m. today i.e. Monday, 6<sup>th</sup> August, 2018 to 8.00 p.m. on Friday, 17<sup>th</sup> August, 2018 for Designated Persons and their immediate relatives. This is in accordance with Clause VII (d) of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Brigade Enterprises Limited.

We are enclosing herewith the invitation for the conference call to discuss on the Company's financial and operational performance for the first quarter ended 30<sup>th</sup> June, 2018 scheduled on Thursday, 16<sup>th</sup> August, 2018.

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



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



Registered and Corporate Office  
29th & 30th 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 participate in a conference call to discuss the Company's financial results for Q1 FY19 on Thursday, **16<sup>th</sup> August 2018, 4:00 PM IST**. Brigade Enterprises Ltd. will be represented by **Mr. M R Jaishankar, Chairman & Managing Director** and **Ms. Pavitra Shankar, Executive Director**.

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## Details of Conference Call

**Date & Time:** Thursday, 16<sup>th</sup> August, 2018 at 4:00 PM IST

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

**Universal Access:** +91 22 6280 1209

+91 22 7115 8110

**Local Access:** +91 70456 71221 (Available all over India)

### Conference dial-in (International Access)

**United Kingdom:** 0 808 101 1573

**USA:** 1 866 746 2133

**Singapore:** 800 101 2045

**Hong Kong:** 800 964 448



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

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## RSVP

Shyamala James: 09900297139  
pracharbangalore@gmail.com

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sunil@kirinadvisors.com

