

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
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E enquiry@brigadegroup.com www.brigadegroup.com



BRIGADE

Building Positive Experiences

Ref: BEL/NSEBSE/BM/30012018

30th January, 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 Thursday, 8th February, 2018 to inter-alia consider and approve the unaudited standalone & consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2017. 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 5.00 p.m. today i.e. Tuesday, 30th January, 2018 to 8.00 p.m. on Monday, 12th February, 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 on the Company's financial and operational performance for the third quarter ended 31st December, 2017 scheduled on Friday, 9th February, 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

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 discuss the Company's financial results for the third quarter ended 31st December, 2017 on **Friday, 9th February 2018, 4:00 PM IST**. Brigade Enterprises Ltd. will be represented by **Mr. M R Jaishankar, Chairman & Managing Director and Mr. K P Pradeep, CFO**.

Details of Conference Call

Date & Time: Friday, 9th February, 2018 at 4:00 PM IST

Conference dial-in-numbers (India)

Mumbai: 3960 0606 (Accessible from all carriers)

Bangalore/Chennai: 3940 3977 (Accessible from all major carriers)

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.

RSVP

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sunil@kirinadvisors.com