BRIGADE ENTERPRISES LIMITED
29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560 055, INDIA
Ph: 91-80-4137 9200, 2221 7017-18 Fax : 91-80-2221 0784
enquiry@brigadegroup.com www.brigadegroup.com

Brigade Enterprises Limited
Corporate Identity Number (CIN):
L85110KA1995PLC019126

BRIGADE GROUP

For a better quality of life, upgrade to Brigade

Ref: BEL/NSEBSE35B/01092015

1st September, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax Nos. : 022-26598237/38

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

NSE Scrip Symbol: BRIGADE/ BSE Scrip Code: 532929

Dear Sir/Madam,

Sub: Cut-off date for E-Voting facility for the 20th Annual General Meeting

We have fixed Friday, 18th September, 2015 as the cut- off date for ascertaining the list of shareholders eligible to participate in the E-voting facility being offered in respect of the businesses to be transacted at the 20th Annual General Meeting of the Company scheduled on Friday, 25th September, 2015.

The intimation is in accordance with Clause 35B of the Listing Agreement.

Thanking You,

Yours faithfully,
For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary

GREAT PLACE TO WORK Best companies to work for 2013 India