

**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



*For a better quality of life,  
upgrade to Brigade*

Ref: BEL/NSEBSE/26042014

26<sup>th</sup> April, 2014

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  
Bombay Stock Exchange Limited  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001  
Fax Nos.: 022- 22722037/2039

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir,

**Sub.: Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled on Wednesday, 7<sup>th</sup> May, 2014 to consider, inter-alia, the audited financial results for the fourth quarter & year ended 31<sup>st</sup> March, 2014 and recommendation of dividend, if any.

Pursuant to the above the Trading Window of the Company shall remain closed from 6.00 p.m. on 26<sup>th</sup> April, 2014 to 7:59 p.m. on 8<sup>th</sup> May, 2014 for Designated Persons. This is in accordance with Clause 5.2 of the Code of 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

Encl.: a/a.