

## BRIGADE ENTERPRISES LIMITED

Corporate Identity Number (CIN): L85110KA1995PLC019126  
Registered Office : 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram - Rajajinagar, Bangalore - 560 055, INDIA  
Ph: 91-80-4137 9200, 2227 7017-18 Fax : 91-80-2221 0784  
enquiry@brigadegroup.com www.brigadegroup.com



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Ref: BEL/NSEBSE/BM/27072015

27<sup>th</sup> July, 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

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

Dear Sir,

**Sub.: Board Meeting & Trading Window Closure**

A meeting of the Board of Directors of the Company is scheduled on Wednesday, 5<sup>th</sup> August, 2015 to inter-alia consider and approve the consolidated unaudited financial results for the first quarter ended 30<sup>th</sup> June, 2015.

Pursuant to the above, the Trading Window of the Company shall remain closed from 6.00 p.m. on Monday, 27<sup>th</sup> July, 2015 to 7:59 p.m. on Friday, 7<sup>th</sup> August, 2015 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.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Brigade Enterprises Limited

P. Om Prakash  
Company Secretary

Encl.: a/a.

