

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
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/08052015

8th May, 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 Notice pursuant to clause 41(III) of the Listing Agreement for considering audited financial results (standalone & consolidated) for the year ended 31st March, 2015 & Closure of Trading Window

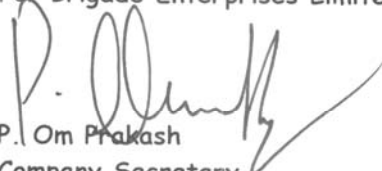
A meeting of the Board of Directors of the Company is scheduled on Wednesday, 20th May, 2015 to inter-alia consider and approve the audited financial results (standalone & consolidated) for the year ended 31st March, 2015 and recommendation of dividend, if any.

Pursuant to the above, the Trading Window of the Company shall remain closed from 6.00 p.m. on Friday, 8th May, 2015 to 7:59 p.m. on Thursday, 21st May, 2015 for Designated Persons and their dependent family members. 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.