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
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Ref: BEL/NSEBSENPP/02092015

2nd 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

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

Dear Sir,

Sub.: Notice of AGM, Book Closure and E-voting published in Newspapers

We are enclosing herewith the notice of Annual General Meeting, book closure and E-voting information for the Twentieth Annual General Meeting of the Company published in "The Financial Express" - English Newspaper and "Vijayavani" - Kannada Newspaper dated 2nd September, 2015.

Kindly take the same on your records.

Yours faithfully,
For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary

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ENGLISH NEWS PAPER – THE FINANCIAL EXPRESS

DATED 2ND SEPTEMBER, 2015

SUB: ANNUAL GENERAL MEETING NOTICE

BRIGADE

BRIGADE ENTERPRISES LIMITED

Corporate Identity Number (CIN): L85110KA1995PLC019126
Regd. Office: 29th & 30th Floor, World Trade Center,
26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore 560 055.
Ph: +91-80-41379200 Fax:+91-80-4137 9321.
Email: investors@brigadegroup.com Website: www.brigadegroup.com

NOTICE OF 20TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that the Twentieth Annual General Meeting of the Company is scheduled at 11.00 a.m. on Friday, 25th September, 2015 at The Atria Hotel, P.B. No.5089, No.1, Palace Road, Bangalore – 560 001.

The Notice of the Twentieth Annual General Meeting, Attendance Slip and Annual Report has been sent in electronic form to Members whose email ID's have been registered with the Company or the Depository Participant(s) unless Members have registered request for physical copy of the Annual Report. Physical copy of the Notice of the Twentieth Annual General Meeting, Attendance Slip and Annual Report has been sent to those Members who have not registered their email ID's with the Company or Depository Participant(s).

The copy of the Annual Report is also available on the Company's website **www.brigadegroup.com**. Members who do not receive the copy of the Annual Report can either download the Annual Report from the Company's website or send an email to the aforesaid email id or write to the Company at the registered office. The Company has completed the dispatch of the Annual Reports as well as sending of Annual Reports by emails on 1st September, 2015.

Members are being provided with facility to electronically vote on the resolutions proposed to be passed in the Twentieth Annual General Meeting. The E-voting platform is being provided by Karvy Computershare Private Limited and Members can cast their vote electronically by accessing the website **https://evoting.karvy.com**. The E-voting period commences on Tuesday, 22nd September, 2015 at 9.00 a.m. and closes on Thursday, 24th September, 2015 at 5.00 p.m. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on Friday, 18th September, 2015 (cut-off date) may cast their vote by electronic means after which the e-voting module shall be disabled by Karvy Computershare Private Limited. The procedure for E-Voting is detailed out in the notes to the notice of the Twentieth Annual General Meeting of the Company.

The Register of Members and Share Transfer Books will remain closed on Friday, 18th September, 2015 for the purpose of the dividend proposed to be declared at the Twentieth Annual General Meeting of the Company. This is in accordance with the provisions of Section 91 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014. The dividend declared in the Annual General Meeting will be paid on or after 5th October, 2015 but before 24th October, 2015.

Members may contact the Company at the registered office specified above or the Registrar and Transfer Agents at the following address for any queries / clarifications/ grievances relating to E-voting / Annual Report:

Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Telephone No: 040 67161500
Email Id: rajusv@karvy.com

For Brigade Enterprises Limited
sd/-
P. Om Prakash
Company Secretary

Bangalore
1st September, 2015

Note: A Member entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

KANNADA NEWS PAPER – VIJAYAVANI

DATED 2ND SEPTEMBER, 2015

SUB: ANNUAL GENERAL MEETING NOTICE

BRIGADE

BRIGADE ENTERPRISES LIMITED

Corporate Identity Number (CIN): L85110KA1995PLC019126
Regd. Office: 29th & 30th Floor, World Trade Center,
26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore 560 055.
Ph: +91-80-41379200 Fax:+91-80-4137 9321.
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