

Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office : 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
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BRIGADE

Building Positive Experiences

BEL/NSEBSE/NRCO/07082017

7th August, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

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

Dear Sir/ Madam,

Sub: Grant of Options under Brigade Employee Stock Option Plan 2011

We wish to inform that the Nomination and Remuneration Committee of the Company in its meeting held today i.e. Monday 7th August, 2017 has approved the grant of 70,000 stock options under the Brigade Employee Stock Option Plan 2011.

The disclosure relating to options granted under the Brigade Employee Stock Option Plan 2011 as specified above pursuant to Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

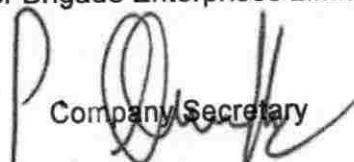
For Brigade Enterprises Limited

P. Om Prakash
Company Secretary and Compliance Officer

Information as required under Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

S. No.	Particulars	Details
1.	Brief details of options granted	Grant of 50,000 options to Mr. Pradeep K P, Chief Financial Officer and 20,000 options to Mr. Smarajit Mishra, Head - Strategy & Marketing
2	Whether the scheme is in accordance with Securities and Exchange Board of India (Share Based Employee Benefits) 2014	Yes
3.	Total number of equity shares covered by these options	70,000 equity shares (Each option is convertible to 1 equity share of Rs. 10/- each)
4.	Exercise price	Rs. 50/- per equity share on exercise of options
5.	Options vested/vesting schedule	Mr. Pradeep KP : ➤ 12,500 options will vest on 6th August, 2018 ➤ 12,500 options will vest on 6th August, 2019 ➤ 12,500 options will vest on 6th August, 2020 ➤ 12,500 options will vest on 6th August, 2021 Mr. Smarajit Mishra : ➤ 5,000 options will vest on 6th August, 2018 ➤ 5,000 options will vest on 6th August, 2019 ➤ 5,000 options will vest on 6th August, 2020 ➤ 5,000 options will vest on 6th August, 2021
6.	Time period within which may be exercised	Five years from the date of vesting

For Brigade Enterprises Limited


Company Secretary



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