

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
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E enquiry@brigadegroup.com www.brigadegroup.com



Building Positive Experiences

Ref: BEL/NSEBSE/BM/20042017

20th April, 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.: Board Meeting to consider proposal for fund raising

A meeting of the Board of Directors of the Company is scheduled on Tuesday, 25th April, 2017 ("Board Meeting") inter-alia to discuss the current state of the real estate industry and explore fund raising options by way of a Global Depository Receipts, American Depository Receipts or public issue or private placement or rights issue or preferential allotment or Qualified Institutional Placement or any other permitted mode, through domestic and / or international offerings as may be permitted under applicable law, subject to such approvals as may be required, and to approve ancillary actions for the above-mentioned fund raising.

The notice for the Board Meeting is being given pursuant to Regulation 29 (1)(d) read with 29(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

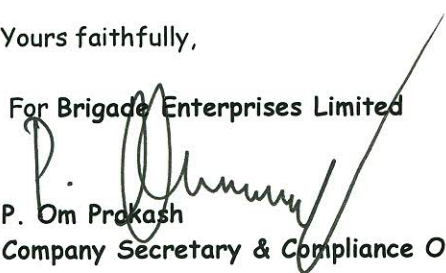
Pursuant to the above, the Trading Window of the Company shall remain closed from 8.00 p.m. on Thursday, 20th April, 2017 to 8.00 p.m. on Wednesday, 3rd May, 2017 for Designated Persons and their immediate relatives. This is in accordance with Clause VII (d) of the Code of Internal Procedures and Conduct 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 & Compliance Officer