

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



For a better quality of life,
upgrade to Brigade

Ref: BEL/NSEBSEBC/01092015

1st 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

Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Sub: Book closure for the 20th Annual General Meeting of the Company

The Register of Members and Share Transfer Books of the Company shall remain closed on Friday, 18th September, 2015 for the purpose of Dividend proposed to be declared in the 20th Annual General Meeting scheduled on 25th September, 2015.

This intimation is pursuant to Clause 16 of the Listing Agreement.

Thanking You,

Yours faithfully,
For Brigade Enterprises Limited

P. Om Prakash
Company Secretary

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Also at Summit@Brigade Metropolis, Whitefield Road, Mahadevapura, Bangalore 56 0048



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