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
T: +91 80 4137 9200 F: +91 80 2221 0784
E: enquiry@brigadegroup.com www.brigadegroup.com

BRIGADE
Building Positive Experiences

Ref: BEL/ Ref: BEL/NSEBSENPP/07082018

7th August, 2018

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

NSE Scrip Symbol: BRIGADE/ BSE Scrip Code: 532929

Dear Sir/Madam,

Sub: Newspaper Publication - E-Voting Cut-off date for the Twenty Third Annual General Meeting:

The notice published today in "Business Standard" (English Newspaper) and "Vijayavani" (Kannada Newspaper) regarding the E-voting cut-off date for the businesses to be transacted in the Twenty Third Annual General Meeting scheduled on 16th August, 2018 is enclosed herewith.

The E-voting cut-off date is fixed for **Friday, 10th August, 2018** which was inadvertantly mentioned as 3rd August, 2018 in the previous notice published in the same newspapers on 24th July, 2018.

This is pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Brigade Enterprises Limited

P. Om Prakash
Company Secretary & Compliance Officer

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Brigade is recognised as one among the best in Construction & Real Estate Industry.

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BUREAU VERITAS Certification

ENGLISH NEWS PAPER – BUSINESS STANDARD

DATED 7TH AUGUST, 2018

SUB: E-VOTING CUT-OFF DATE FOR THE 23RD ANNUAL GENERAL MEETING

Brigade Enterprises Limited
CIN: L85110KA1995PLC019126
Regd. Off.: 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bangalore - 560055
Phone: 080 41379200, Fax: 080 41379321
Email: investors@brigadegroup.com
Website: www.brigadegroup.com

BRIGADE

E-VOTING CUT-OFF DATE FOR THE TWENTY THIRD ANNUAL GENERAL MEETING:

This is with reference to the notice published on 24th July, 2018 regarding the notice for the Twenty Third Annual General Meeting of the Company scheduled on Thursday, 16th August, 2018 at 11.00 a.m. at Sheraton Grand Bangalore Hotel, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560 055. The cut-off date fixed for ascertaining the eligibility for members for E-voting is fixed for Friday, 10th August, 2018 which was inadvertently mentioned as 3rd August, 2018 in the notice published in this newspaper earlier and the annual report. Members of the Company holding shares as on the cut-off date of Friday, 10th August, 2018 may cast their vote by electronic means which commences from 9.00 a.m. on Monday, 13th August, 2018 and closes at 5.00 p.m. on Wednesday, 15th August, 2018, after which the E-voting module shall be disabled by M/s. Karvy Computershare Private Limited.

For Brigade Enterprises Limited
Sd/-
P. Om Prakash
Company Secretary & Compliance Officer

Bangalore
6th August, 2018

KANNADA NEWS PAPER – VIJAYAVANI

DATED 7TH AUGUST, 2018

SUB: E-VOTING CUT-OFF DATE FOR THE 23RD ANNUAL GENERAL MEETING

Brigade Enterprises Limited
CIN: L85110KA1995PLC019126
Regd. Off.: 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bangalore - 560055
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BRIGADE

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For Brigade Enterprises Limited
Sd/-
P. Om Prakash
Company Secretary & Compliance Officer

Bangalore
6th August, 2018