

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/BMD/22062018

22nd June, 2018

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 Decisions

This is in continuation to our letter dated 19th June, 2018 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held as scheduled today i.e., 22nd June, 2018 and the Board inter-alia took the following decisions:

- (i) Approved raising of funds by issue of Non-Convertible Debentures of up to Rs.450,00,00,000/- (Rupees four hundred and fifty crores only) on private placement basis subject to necessary approvals.
- (ii) Accepted the resignation of Mr. K. P. Pradeep from the position of Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect. Ms. Priya Mallya, Assistant Vice President - Internal Audit will hold additional charge as Head of Finance until the appointment of a new Chief Financial Officer.

The meeting started at 7.30 p.m. and ended at 9.30 p.m.

The above information is also hosted on the website of the Company at www.brigadegroup.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary and Compliance Officer



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

