

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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BRIGADE

Building Positive Experiences

Ref: BEL/NSEBSE/BMDIV/16052017

16th May, 2017

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

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sir/ Madam,

Sub: Board Meeting - Proposal to consider recommendation of Dividend

This is in continuation to our earlier letter reference no. BEL/NSEBSE/BM/15052017 dated 15th May, 2017 regarding the scheduling of Board Meeting on 22nd May, 2017 to consider standalone and consolidated audited financial results for the fourth quarter and year ended 31st March, 2017.

In this regard we would also like to inform that the Board will also consider recommendation of dividend, if any, for the financial year ended 31st March, 2017 in the same meeting.

This notice is pursuant to Regulation 29(1)(e) read with Regulation 29(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,
For Brigade Enterprises Limited

P. Om Prakash
Company Secretary & Compliance Officer