

# Brigade Enterprises Limited

Corporate Identity Number (CIN): L8510KA1995PLC019126  
Registered Office : 29<sup>th</sup> & 30<sup>th</sup> 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/NSEBSE/BM/15052017

15<sup>th</sup> May, 2017

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

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

Dear Sir/Madam,

**Sub.: Board Meeting Notice & Trading Window Closure**

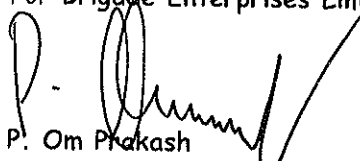
A meeting of the Board of Directors of the Company is scheduled on Monday, 22<sup>nd</sup> May, 2017 to inter-alia consider and approve the audited standalone & consolidated financial results of the Company for the year ended 31<sup>st</sup> March, 2017. This notice is pursuant to Regulation 29(1)(a) 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. today i.e. Monday, 15<sup>th</sup> May, 2017 to 8.00 p.m. on Wednesday, 24<sup>th</sup> 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