

Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bengaluru - 560 055, India
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E: enquiry@brigadegroup.com www.brigadegroup.com



BRIGADE

Building Positive Experiences

Ref: BEL/NSEBSE/BM/30042019

30th April, 2019

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 Notice

A meeting of the Board of Directors of the Company is scheduled on Tuesday, 7th May, 2019 to inter-alia to:

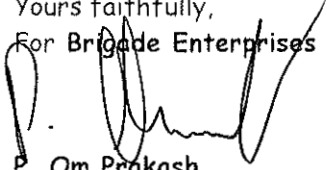
- a) consider and approve the audited standalone & consolidated financial results of the Company for the fourth quarter and financial year ended 31st March, 2019.
- b) consider recommendation of dividend, if any, for the financial year ended 31st March, 2019.

This notice is pursuant to Regulation 29(1)(a), 29(1)(e) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Brigade Enterprises Limited


P. Om Prakash
Company Secretary & Compliance Officer



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

