

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/NSEBSE/BM/09052018

9th May, 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,

Sub.: Board Meeting Notice- Published in Newspapers

We are enclosing herewith the Notice of the Board Meeting scheduled on Wednesday, 16th May, 2018, published in "Business Standard" (English Newspaper) and "Vijayavani" (Kannada Newspaper) on 9th May, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash
Company Secretary & Compliance Officer

Encl.: a/a.

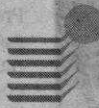


Brigade is **Ranked #1** in the Real Estate Industry.

ENGLISH NEWS PAPER – BUSINESS STANDARD

DATED 9TH MAY, 2018

SUB: BOARD MEETING NOTICE

Brigade Enterprises Limited CIN: L8510KA1995PLC019126 Regd. Off.: 29 th & 30 th 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
NOTICE	
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Wednesday, 16th May, 2018 to inter-alia consider & approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended 31st March, 2018 and recommendation of dividend, if any, for the financial year ended 31st March, 2018. This notice may also be assessed on the Company's website at www.brigadegroup.com and may also be accessed on the website of the Stock Exchanges at http://www.nseindia.com and http://www.bseindia.com	
Bangalore 8 th May, 2018	For Brigade Enterprises Limited Sd/- P. Om Prakash Company Secretary & Compliance Officer

KANNADA NEWS PAPER – VIJAYAVANI

DATED 9TH MAY, 2018

SUB: BOARD MEETING NOTICE

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Bangalore 8 th May, 2018	For Brigade Enterprises Limited Sd/- P. Om Prakash Company Secretary & Compliance Officer