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 T: +91 80 4137 9200

 $\textbf{E}: \texttt{enquiry@brigadegroup.com} \ \textbf{W}: \texttt{www.brigadegroup.com}$

Ref: BEL/NSEBSE/BMN/20012025



20th January, 2025

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

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,

Mumbai - 400 051

Sub: Board Meeting Notice, Trading Window & Conference Call Invite:

A meeting of the Board of Directors of the Company is scheduled on **Wednesday**, 29th January, 2025 to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended on 31st December, 2024. 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 is closed from Wednesday, 1st January, 2025 to Friday, 31st January, 2025 for Designated Persons and their immediate relatives. This is in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 read with Clause VII (d) of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of Brigade Enterprises Limited.

We are also enclosing herewith the invitation for the conference call to discuss on the Company's financial and operational performance for the third quarter and nine months ended 31st December, 2024 scheduled on Friday, 31st January, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Brigade Enterprises Limited

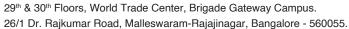
P. Om Prakash
Company Secretary & Compliance Officer

Encl: a/a





Registered and Corporate Office





Brigade Enterprises Limited

The Management of Brigade Enterprises Ltd., invites you to discuss the Company's Q3 FY'25 financial & operational results on Friday, January 31, 2025 at 2:30 PM IST. Brigade Enterprises Ltd., will be represented by its Senior Management.

DiamondPass™ Express Connect

Click here to join the call without any waiting time

Details of the Conference Call

Date & Time: Friday, January 31, 2025 at 2:30 PM IST

Conference dial-in-numbers (India)

Universal Access: +91 22 7195 0000

Conference dial-in (International Toll-free)

 United Kingdom:
 0 808 169 2242/ 0 808 101 1132

 USA:
 1 855 282 9747/ 1 877 271 3944

 Singapore:
 800 120 6931/ 800 101 1997

 Hong Kong:
 800 906 431/ 800 900 919

Note: Please dial 5-10 minutes prior to the scheduled start to ensure that you are connected to the call in time.