

## Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126  
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  
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Building Positive Experiences

Ref: BEL/NSEBSE/NCLTROOC/01042018

1<sup>st</sup> April,, 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/Madam,

Sub.: Filing of Hon'ble National Company Law Tribunal (NCLT) Order approving Scheme of Arrangement among Brigade Hotel Ventures Limited, Brigade Hospitality Services Limited, Augusta Club Private Limited and the Company and their respective members and creditors ("Scheme of Arrangement") with Ministry of Corporate Affairs

This is with reference to our earlier letter with reference no. BEL/NSEBSE/NCLTO/15032018 dated 15<sup>th</sup> March, 2018 wherein we had informed that the Company has received the order passed by Hon'ble National Company Law Tribunal (NCLT), Bengaluru Bench in the matter of the Scheme of Arrangement among Brigade Hotel Ventures Limited, Brigade Hospitality Services Limited, Augusta Club Private Limited and the Company and their respective members and creditors ("Scheme of Arrangement").

We would further like to inform you that the NCLT order in E-form INC-28 has been filed with the Ministry of Corporate Affairs today i.e. 1<sup>st</sup> April, 2018 which is the effective date for the Scheme of Arrangement. The appointed date for the Scheme of Arrangement was 1<sup>st</sup> October, 2016.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully

For Brigade Enterprises Limited

P. Om Prakash  
Company Secretary & Compliance Officer



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