

# 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  
T 91 80 4137 9200 F 91 80 2221 0784  
E enquiry@brigadegroup.com www.brigadegroup.com



**BRIGADE**

Building Positive Experiences

Ref: BEL/NSEBSE/NCLTO/15032018

15<sup>th</sup> March, 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.: 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")**

We are pleased to inform you 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").

The approval order received from NCLT will be filed with Ministry of Corporate Affairs in E-form INC -28 by the Company after which the order will be effective from the appointed date, i.e. 1<sup>st</sup> October, 2016 for the Scheme of Arrangement.

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.