

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D

Intimation for Re-scheduled Board Meeting



29th June, 2020

To,
National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor,
Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub.: Intimation of Re-scheduled Board Meeting for consideration and approval of Audited Financial Results for half year and year ended on 31.03.2020.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 07th day of July, 2020 at 03:30 P.M** inter alia, to consider following business:

- 1) To consider and approve the Audited Financial Results for the half year/ year ended on 31.03.2020
- 2) To recommend final dividend for the F.Y 2019-20.
- 3) To consider other business matter.

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 and NSE Circular dated 02nd April, 2019 having Ref. No: NSE/CML/2019/11 inter alia:-

In accordance with the Code of Conduct for the prevention of Insider Trading in securities of Bright Solar Limited (BRIGHT), the Trading window shall remain closed for all Directors/Employees/KMP/Designated Persons of the company with immediate effect i.e. 1st April, 2020 till 48 hours after the declaration of financial results.

The above information is also available on the website of the Company i.e. www.brightsolar.in. Kindly take the above on your record and upload the same on your website.

Thanking you,
For, BRIGHT SOLAR LIMITED

SAHUL JOTANIYA
Company Secretary & Compliance officer
(ACS no. A43006)