

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 29.06.2020

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra,
India.

Symbol: BRIGHT
ISIN: INE684Z01010

Sub.: - Notice for Postponement of Board Meeting scheduled to be held on 30.06.2020 for considering standalone audited financial results for the half year and year ended 31st March, 2020 and recommend final dividend for the F.Y 2019-20.

Dear Sir/Mam,

We have to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company that was originally scheduled to be held on Tuesday, 30th June, 2020 at registered office of the company to consider, amongst other things, the Audited financial results for the half year and year ended on 31st March, 2020 and recommend final dividend for the F.Y 2019-20 has been postponed in order to avail the relaxation accorded by SEBI vide their Circular Np. SEBI/HO/CFD/CMD1/CIR/2020/106 dated 24th June, 2020, whereby extension till 31st July, 2020 has been granted to all listed companies/entities.

Accordingly, the company shall intimate the re-scheduled date and place of the meeting at a future date within the applicable extended timeline.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, Trading window for dealing in the securities of the company would continue to remain closed till the end of 48 hours after declaration of financial results for the half year and year ended on 31st March, 2020 as information already provided vide letter dated 22nd June, 2020.

You are requested to take the same on record and inform all those concerned accordingly.

For, **Bright Solar Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer