

BRIGHT SOLAR LIMITED

CIN: U51109GJ2010PLC060377

Regd. office: C-1103, TITANIUM SQUARE, THALTEJ CIRCLE,
S. G. HIGHWAY, THALTEJ, AHMEDABAD-380059.
Tel.: 079-48926868, Email: cmd@brightsolar.co.in,
Website: www.brightsolar.in



Date: 10/08/2018

To,

The Manager,

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

Ref: BRIGHT SOLAR LIMITED:

Company Series: SM:

Sub.: Intimation of Board Meeting of the Company:

We wish to inform you that, pursuant to Regulation 29 (1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 21, 2018 at 1:30 P.M at the Registered Office of the Company**, inter alia, to:

1. To consider, approve and adopt Audited Financial results and Auditor's Report thereon for the Financial year 2017-2018.
2. To consider and approve Director's Report for the Financial Year 2017-18.
3. To Recommend Dividend to the equity shareholders.
4. To consider any other agenda with the permission of the chair.

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Note: Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, trading window shall remain close from August 10, 2018 to 23rd August, 2018 (both days inclusive) on account of Board Meeting. Accordingly Designated Persons have been advised not to deal in securities of the Company from August 10, 2018 to 23rd August, 2018 (both days inclusive).

Thanking you

Yours Faithfully

For, BRIGHT SOLAR LIMITED



PIYUSHKUMAR BABUBHAI THUMAR

MANAGING DIRECTOR

DIN: 02785269