

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: - March 16, 2021

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

Company Symbol: BRIGHT

Subject: : Intimation of Board Meeting to be held on Monday, March 22, 2021 under Regulation 29/29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. fund raising (Preferential Allotment) and closure of Trading Window.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 29/29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Monday, March 22, 2021 at 02:30 P.M. at the Registered Office of the Company situated at C-103, Titanium Square, Thaltej Cross Road, S.G Highway, Thaltej, Ahmedabad-380059, Gujarat, India to consider the following businesses:

Sr. No.	Agenda for Board Meeting
1.	To propose increase in the Authorised Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association through calling Extra-Ordinary General Meeting.
2.	To issue Equity Shares to Public on Preferential Basis, subject to obtaining the approval of the shareholders of the Company.
3.	Any other matter incidental and ancillary related to aforesaid matters or any other business with permission of the chair.

Further in this connection, the Trading Window will be closed from Tuesday, March 17, 2021 and will continue to remain close till Wednesday, March 24, 2021 for all the insiders, i.e. for Directors/Officers/Designated Employees/Promoters of the Company. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

Kindly take this information on your record.

Thanking You,

For, **Bright Solar Limited,**

CS Sahul Jotaniya
Company Secretary & Compliance Officer
(ACS no. A43006)