

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra, Mumbai-400 051, Maharashtra.

Date: - May 24, 2022

Company Symbol: BRIGHT (NSE Emerge), ISIN: INE684Z01010

Subject: Intimation of Board Meeting to be held on Monday, May 30, 2022 at 4:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI LODR Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 at 4:30 P.M at the registered office of the Company situated at C-103, Titanium Square, Thaltej Cross Road, S.G Highway, Ahmedabad - 380059, Gujarat inter alia, to consider and approve the following agenda items:

1. To consider and approve Audited Financial Results of the Company for the half-year and year ended on March 31, 2022;
2. To consider and approve the Audited Financial Statement for the Year ended on March 31, 2022;
3. To consider and recommend final dividend if any for the year ending on March 31, 2022;
4. To consider other business items.

In view of the same and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) is already closed from Friday, April, 2022 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results of the Company for half-year and Year ended on March 31, 2022. It is pertaining to note that the Company had made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Kindly take this information on your record.

For, **Bright Solar Limited,**

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