

# Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



01<sup>st</sup> Nov, 2021

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

**Sub.: Intimation of Board Meeting for consideration and approval of Standalone Un-Audited Financial Results for half year ended on 30<sup>th</sup> September, 2021.**

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 **Thursday, 11<sup>th</sup> day of Nov, 2021 at 05:00 P.M** inter alia, to consider following business:

- 1) To consider and approve the Standalone Un-Audited Financial Results for the half year ended on 30<sup>th</sup> September, 2021.
- 2) To consider any other business with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 and NSE Circular dated 02<sup>nd</sup> 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. 30<sup>th</sup> Sep, 2021 till 48 hours after the declaration of financial results.

Thanking you,  
Yours Faithfully,  
**For, BRIGHT SOLAR LIMITED**

**SAHUL JOTANIYA**

Company Secretary & Compliance officer  
(ACS no. A43006)