

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: - June 14, 2021

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

Subject: Intimation of Adjournment of Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation letter dated June 8, 2021 regarding the Board Meeting of the Company to be held on Monday, June 14, 2021 at 2:30 P.M at the registered office of the Company to consider and approve Audited Financial Results of the Company for the half-year and year ended on March 31, 2021, Audited Financial Statement for the Year ended on March 31, 2021 and any other business matters, the Company now hereby inform that the Board Meeting to be held on Monday, June 14, 2021 stands adjourned as the financial results were not approved by Audit Committee and the meeting of Audit Committee is adjourned till Thursday, i.e. June 17, 2021 at 01:00 P.M. Therefore Board Meeting is also adjourned till Thursday, June 17, 2021 at 2.30 P.M. to be held at the Registered office of the Company to :-

1. To consider and approve Audited Financial Results of the Company for the half-year and year ended on March 31, 2021;
2. To consider and approve the Audited Financial Statement for the Year ended on March 31, 2021;
3. To consider and recommend Final Dividend if any for the year ending on March 31, 2021;
4. To consider other business items.

Further, the closure of Trading Window of the Company is extended upto 48 hours from the date of declaration of Financial Results (i.e. 48 hours after declaration of Results on June 17, 2021).

Kindly take this information on your record.

For, **Bright Solar Limited,**

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