

# Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



04<sup>th</sup> Nov, 2020

To,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", 5<sup>th</sup> 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 30.09.2020.**

**Ref:- Bright Solar Limited (Symbol:- BRIGHT, ISIN:- INE684Z01010)**

Dear Sir/Madam,

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, 12<sup>th</sup> day of November, 2020 at 04:30 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 30.09.2020
- 2) To consider any other business with the permission of Chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 1, 2020. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of result.

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

**Piyushkumar Thumar**  
**Chairman & MD**  
**(DIN: 02785269)**

**Place: - Ahmedabad**