

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : U51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Online intimation / submission

27th October, 2018

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 Un-audited Financial Results for the period ended on 30.09.2018 and Closure of Trading Window.

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 the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 05th November, 2018 inter alia, to consider and approve the Un-audited Financial Results for the period ended on 30.09.2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed for all the designated employees (as defined in the 'Code') from Saturday, 27th October, 2018 to Wednesday, 7th November, 2018 (both days inclusive).

The above information is also available on the website of the Company i.e. www.brightsolar.in



Kindly take the above on your record and upload the same on your website.

Thanking you,

Yours Faithfully,
For, BRIGHT SOLAR LIMITED

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "BRIGHT SOLAR LIMITED" at the top and "AHMEDABAD" at the bottom, separated by two small dots on each side.

SAHUL JOTANIYA
Company Secretary
(ACS no. A43006)