

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D

Online intimation / submission



16th May, 2019

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 Audited Financial Results for the year ended on 31.03.2019 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 **Friday, 24th May, 2019** inter alia, to consider and approve the Audited Financial Results for the year ended on 31.03.2019.

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 and NSE Circular dated 02nd 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. 3rd April, 2019 till 48 hours after the declaration of financial results.

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

SAHUL JOTANIYA

Company Secretary

(ACS no. A43006)