

## Bright Brothers Limited

### Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,  
225, Nariman Point, Mumbai - 400 021.

Email: [invcom@brightbrothers.co.in](mailto:invcom@brightbrothers.co.in)

Tel.: 022-25835158 / +91 8828204635

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

The logo for Brite, featuring the word "Brite" in a stylized, red, cursive font with a star above the letter 'i'.

Date: 6<sup>th</sup> May, 2024

BSE Limited

Corporate Relationship Dept.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Dear Sir/Madam,

### **Sub: Board Meeting scheduled to be held on 13<sup>th</sup> May, 2024**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> May, 2024 *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/ year ended 31<sup>st</sup> March, 2024 and to recommend dividend, if any, on the equity shares of the Company.

Further to our letter dated 28<sup>th</sup> March, 2024, regarding closure of trading window, we have to state that Trading Window for dealing in equity shares of the Company will open after 48 hours of declaration of Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2024. The said results shall be declared on Monday, 13<sup>th</sup> May, 2024.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

**Sonali Pednekar**

**Company Secretary & Compliance Officer**

**A Brite Group Company**

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur