

Bright Brothers Limited

Regd. Office :

610/611, Nirman Kendra, Famous Studio Lane,
Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011.
Tel.: (91-22) 2490 5324 Fax : 2490 5325
Email : ho@brightbrothers.co.in
Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056

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

3rd April, 2019

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 526731

Dear Sir/ Madam,

Sub.: Intimation for closure of trading window

With reference to BSE's circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the Trading Window for dealing in the shares of the Company shall remain closed with effect from 4th April, 2019) till 48 hours after declaration of financial results for the fourth quarter and financial year ended 31st March, 2019, in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

A handwritten signature in blue ink that reads "Sonali Pednekar".

Sonali Pednekar

Compliance Officer & Company Secretary

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun