

B-RIGHT REALESTATE LIMITED

(formerly known as Marshal Vinimay Limited)

CIN:U70100MH2007PLC282631



Building Real Value Homes

September 7, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub: Intimation of Record Date for the 15th Annual General Meeting ("AGM") of the Company.

The 02nd AGM of the Company will be held on Friday, September 30, 2022 at 05:00 p.m. at the registered office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai-400097. The Annual Report for the Financial year 2021- 2022 is available and can be downloaded from the Company's website at <https://b-rightgroup.com/annual-reports.html>.

Further, the Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 for the purpose of 02nd AGM of the Company.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For B-Right Realstate Limited
(Formerly Known as Marshal Vinimay Limited)

Paras Hansrajibhai Desai
Managing Director
Din: 07302022
Place: Mumbai