B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



May 24, 2023

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

Dear Sir/Madam,

Scrip Code-543543

Ref: Meeting of Board of Directors to be held on Monday, May 29, 2023
Sub: Postponement of Meeting of Board of Directors to be held on Monday, May 29, 2023

Dear Sir / Madam,

In continuation to our Intimation dated May 19, 2023 and thereafter further Intimation dated May 23, 2023 we wish to inform you that due to unavoidable reason the meeting of the Board of Directors of the Company to be held on Monday, May 29, 2023 at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097 is rescheduled and now will be held on Tuesday, May 30, 2023 at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097.

This is for your information and record.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For B-Right Realestate Limited,

Paras Hansrajbhai Desai Managing Director Din: 07302022

Place: Mumbai

Regd. Office: 702,7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097 Tel: 022 - 4603 5689 • E-mail: info@b-rightgroup.com • Website: www.b-rightgroup.com