

B-RIGHT REALESTATE LIMITED

CIN:U70100MH2007PLC282631



Building Real Value Homes

November 5, 2022

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

Dear Sir/Madam,

Scrip Code-543543

Sub: Prior Intimation of meeting of Board of Directors of B-Right Real Estate Limited ("The Company")

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 at 06:00 p.m. at the Registered Office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai 400097 to transact the following business:

1. To consider Unaudited Financial Results for the half year ended on September 30, 2022.
2. Any other matter with the permission of the Chairman.

As informed earlier vide our letter dated September 30, 2022, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results in terms of the requirements of the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For B-Right Real Estate 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

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