

# B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

**May 23, 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 Thursday, May 25, 2023**

**Sub: Postponement of Meeting of Board of Directors to be held on Thursday, May 25, 2023**

Dear Sir / Madam,

In continuation to our Intimation dated May 19, 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 Thursday, May 25, 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 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.

This is for your information and record.

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**