

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

December 28, 2024

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 Board of Directors of the Company will be held on Saturday, January 04th, 2025 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 approve contents of circular or circular in the form of advertisement ("DPT-1") for inviting Fixed Deposit as per the Companies Act, 2013.
2. Any Other matter with the permission of the Chairman.

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

Gaurav Anand
Company Secretary &
Compliance Officer
ACS: 73886

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