

# B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

**November 06, 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 the Board of Directors of the Company will be held on Thursday, November 14, 2024 at 01.00 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 Un-Audited Financial Results (Standalone & Consolidated) for the half year ended on September 30, 2024
2. Any other matter with the permission of the Chairman.

As informed earlier vide our letter dated 25<sup>th</sup> September, 2024 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 Un-Audited Financial Results of the Company for the Half Year ended September 30, 2024, 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,**

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**Gaurav Anand**  
**Company Secretary & Compliance Officer**  
**ACS 73886**

**Place: Mumbai**