

## Brilliant Portfolios Limited

Regd.off.: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088  
Tel.: 011-45058963 Email – brilliantportfolios@gmail.com  
Website: www.brilliantportfolios.com  
CIN – L74899DL1994PLC057507

BPL\SE\2024-2025\07

Date: 20<sup>th</sup> May, 2024

To  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400041

Sub: Notice of Board Meeting to consider Audited Financial Results for the fourth quarter and year ended March 31, 2024

Ref: Scrip Code- 539434- Brilliant Portfolios Limited

Respected Sir/ Madam,

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28<sup>th</sup> May, 2024 at 11:30 a.m.** at Registered office of the company, inter-alia, to consider, approve and take on records the Audited Financial Results of the Company for the Quarter and Financial year ended on 31<sup>st</sup> March, 2024.

Further, as intimated earlier vide letter no. BPL\SE\2023-2024\37 dated 30<sup>th</sup> March, 2024, this is to inform you that pursuant to the Company's code of conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in shares of the Company for persons specified under the Code, shall remain closed from **Monday, 01<sup>st</sup> April, 2024 to Thursday, 30<sup>th</sup> May, 2024 (Both days inclusive)**.

You are requested to kindly take the same on record.

Thanking You,  
Yours sincerely  
**For Brilliant Portfolios Limited**

**Ashish**  
**(Company Secretary & Compliance Officer)**  
Membership No.- A46443