

# B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

May 19, 2023

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, 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 to transact the following business:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) for the half year and year ended on March 31, 2023 and the report of auditors and Board of Directors thereon.
2. To change the designation of Mr. Sanjay Nathalal Shah (Din: 00003142), from Non-Executive Director of the Company to Wholetime Director of the Company.
3. To increase remuneration of Mr. Paras Desai (Din: 07302022), Managing Director of the Company.
4. To discuss on the debt raising for the Company through Debentures, Commercial Paper etc.
5. Any other matter with the permission of the Chairman.

As informed earlier vide our letter dated March 31, 2023, 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  
Tel : 022 - 4603 5689 ● E-mail : [info@b-rightgroup.com](mailto:info@b-rightgroup.com) ● Website : [www.b-rightgroup.com](http://www.b-rightgroup.com)