HOARDINGS, SIGN BOARDS, CINEMA SLIDES, NEWS PAPER, MAGAZINE KIOSKS, RADIO, BANNERS, SHOWCASE DISPLAY, CABLE T.V. RLY. ADVERTISEMENT, B.E.S.T. AD, FILM MODELLING EVEBT & SALES PROMOTION AND DIGITAL PRINTING THROUGHOUT INDIA

Bright Outdoor Media Limited

(Formerly known as Bright Outdoor Media Private Limited)
CIN - U74300MH2005PLC156444

BRIGHT™ OUTDOOR MEDIA LIMITED

Registered Office- 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India.

Contact No.- 67140000-99 | **FAX** 67140011-22 | **Email ID-** Brightoutdoor@gmail.com | **Website-** www.brightoutdoor.com

Date- March 31, 2023.

To,
The Manager,
BSE SME Platform
Department of Corporate Services 25th
Floor, P.J. Towers, Dalal StreetFort,
Mumbai - 400 001,
Maharashtra, India.

BSE Scrip Code: 543831

Subject: Intimation for Closure of Trading Window.

Dear Sir/ Madam,

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading underthe Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, thetrading window for dealing in Equity Shares of the Company will remain closed with effect from April 01, 2023 till 48 hours after communication of financial results for the year ended on March 31, 2023 to the Stock Exchange.

The date of Board meeting for consideration of the said financial results would be intimated to theStock Exchanges in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records. The above is for your information and record.

Thanking You,

Yours faithfully,

For Bright Outdoor Media Limited

YOGESH JIWANLAL LAKHANI

Digitally signed by YOGESH JIWANLAL LAKHANI
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=8 FLOOR 8TH FLOOR,CRESCENT TOWER,OFF NEW LINK ROAD, OFF VIP PLAZA ANDHERI WEST MAHARASHTRA, l=MUMBAI SUBURBAN, o=BRIGHT OUTDOOR MEDIA PRIVATE LIMITED, ou=NA, serialNumber=1c97b5ccd55c46f88b832fe2b24f8b867f7f7605d70ecc85701d5f5316077424f, pseudonym=8532fa74957424dc1b9f1a4ba25d51ccc15c420e33a51 10b5d6f7ff73c90e4d72913fe2a65fc27a5374f0f67f2c5b604f3e32, email=YOGESH@BRIGHTOUTDOOR.COM, cn=YOGESH JIWANLAL LAKHANI
Date: 2023.03.31 16:06:14 +05'30'

Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616