HOARDINGS, SIGN BOARDS, CINEMA SLIDES, NEWS PAPER, MAGAZINE KIOSKS, RADIO, BANNERS, SHOWCASE DISPLAY, CABLE T.V. (Formerly known as Bright Outdoor Media Private Limited) RLY. ADVERTISEMENT, B.E.S.T. AD, FILM MODELLING EVEBT & SALES PROMOTION AND DIGITAL PRINTING THROUGHOUT INDIA

Bright Outdoor Media Limited

CIN - L74300MH2005PLC156444



Specialist in: Outdoor Advertising (Hoardings)

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: September 04, 2024

To, The Manager, **BSE SME Platform** Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 543831

Sub: Intimation of "Record Date for payment of Final dividend for the Financial Year 2023-24

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, September 19, 2024 as the "Record Date" for the purpose of determining the entitlement of Members to receive the dividend for the financial year ended March 31, 2024.

Kindly take the above information on your records.

Yours faithfully,

FOR BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI MANAGING DIRECTOR DIN: 00845616