

B-RIGHT REALESTATE LIMITED

CIN:L70100MH2007PLC282631



Building Real Value Homes

September 13, 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 Realstate 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 convened through audio/video conferencing mode on Saturday, September 16, 2023 to transact the following business:

1. To approve contents of circular or circular in the form of advertisement ("DPT-1") for inviting Fixed Deposits as per the Companies Act, 2013.
2. Any other matter with the permission of the Chairman.

This is for your information and record.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For B-Right Realstate Limited,

Zoya Jahur Shaikh
Company Secretary &
Compliance officer
Mem No: A65907
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 ● Website : www.b-rightgroup.com