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



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

400

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

September 29, 2024

To, The Manager, **BSE SME Platform** Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

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 under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from Tuesday, October 01, 2024 till 48 hours after communication of financial results for the Half year ended on September 30, 2024 to the Stock Exchange.

The date of Board meeting for consideration of the said financial results would be intimated to the Stock Exchange 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

MR. YOGESH JIWANLAL LAKHANI MANAGING DIRECTOR

DIN: 00845616