

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,
225, Nariman Point, Mumbai - 400 021.

Email: invcom@brightbrothers.co.in

Tel.: 022-25835158

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

Brite

Date: 6th February, 2023

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Board Meeting scheduled to be held on 13th February, 2023

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023 through video conferencing, *inter alia*, to consider and approve the Unaudited financial results of the Company for the Third quarter and nine months ended 31st December, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

Sonali Pednekar
Company Secretary & Compliance Officer

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun