

BRILLIANT PORTFOLIOS LIMITED

Regd. Office: B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088

Tel.: 011-45058963, Email: brilliantportfolios@gmail.com

CIN: L74899DL1994PLC057507

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 at 10:30 a.m. at its registered office, inter-alia to consider, approve and take on records the Audited financial results of the company for the Quarter and Financial Year ended on 31st March, 2022.

The information contained in the Notice is available on the website of the Company- www.brilliantportfolios.com and on the website of BSE- www.bseindia.com.

For Brilliant Portfolios Limited

Sd/-

Ashish

Place : New Delhi

Date : 20.05.2022

Company Secretary & Compliance Officer