

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 Thursday, 09th November, 2023 at 11:00 a.m. at its registered office, inter-alia to consider, approve and take on records the Unaudited financial results of the company for the Quarter/Half Year ended on 30th September, 2023.

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

Company Secretary & Compliance Officer

Place : New Delhi

Date : 01/11/2023