



February 20, 2020.

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI – 400 001.
Scrip Code: **532368**

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Notice of the Board Meeting.

We intimate to the exchanges that a meeting of Board of Directors will be held on Friday, February 21, 2020, to discuss the items mentioned below:

1. To review the feedback from Daum on the discussions, including the draft settlement agreement.
2. To take note of the results of Postal Ballot for Preferential Issue.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**
(formerly Lycos Internet Limited)

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00140515

