



February 04, 2021

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, MUMBAI – 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Notice of the Board Meeting.

Pursuant to Regulation 29 of SEBI (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 Friday, February 12, 2021 *inter-alia*, to consider and approve the unaudited financial results of the Company (Standalone & Consolidated) for the quarter & nine months ended December 31, 2020.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window closure for dealing in securities of the Company has already commenced from January 01, 2021 vide Company's intimation dated December 31, 2020 and will end 48 hours after the financial results are made public i.e., Sunday, February 14, 2021 (both days inclusive).

This intimation is also available on the website of the Company at www.brightcomgroup.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

We request you to take the same on record and oblige.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama

Company Secretary & Compliance Officer

ACS - 39254





BRIGHTCOM GROUP LIMITED

(formerly, Lycos Internet Limited)

Regd. Office: Floor: 5, Fairfield by Marriott,
Road No: 2, Nanakramguda,
Gachibowli, Hyderabad – 500032, India.

Tel: +91 40 67449910, Fax: +91 22 6645 9677,
www.brightcomgroup.com, email: ir@brightcomgroup.com

CIN:L64203TG1999PLC030996

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 12th day of February, 2021 at the Registered Office of the Company for considering and approving among others the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2020.

The Notice is also being made available on the website of the Company - www.brightcomgroup.com and also on the website of the Stock Exchanges - www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

for **BRIGHTCOM GROUP LIMITED**

Sd/-

Manohar Mollama

Place: Hyderabad

Company Secretary

Date: 04.02.2021

& Compliance Officer