



June 07, 2021

**BSE Limited**

P. J. Towers, 25<sup>th</sup> 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 is scheduled to be held on Monday, June 28, 2021 *inter-alia*, to transact the following business items:

1. To consider and approve the audited financial results of the Company (Standalone & Consolidated) for the quarter & financial year ended March 31, 2021.
2. To recommend final dividend, if any, for the financial year ended March 31, 2021.

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 April 01, 2021 vide Company's intimation dated March 31, 2021 and will end 48 hours after the financial results are made public i.e., Wednesday, June 30, 2021 (both days inclusive).

This intimation is also available on the website of the Company at [www.brightcomgroup.com](http://www.brightcomgroup.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://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**

