



July 15, 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: Newspaper Publication – Notice of EGM.

Please find attached herewith the newspaper publication for completion of dispatch of the Notice of EGM (in electronic form) on July 14, 2021:

- (i) Date of EGM: Thursday, August 5, 2021 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”),
- (ii) Date and time of commencement of e-voting: Monday, August 2, 2021 at 09:00 A.M.
- (iii) Date and time of end of e-voting: Wednesday, August 4, 2021 up to 05:00 P.M.
- (iv) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday, July 29, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the EGM.

We request you to take the same on record and oblige

Thanking you,  
Yours faithfully,

**For BRIGHTCOM GROUP LIMITED**

**Manohar Mollama**  
**Company Secretary & Compliance Officer**  
**ACS - 39254**

Encl.: A/a





