



August 02, 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 is scheduled to be held on Friday, August 13, 2021 *inter-alia* to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 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 July 01, 2021 vide Company's intimation dated June 30, 2021 and will end 48 hours after the financial results are made public i.e., Sunday, August 15, 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

