



September 13, 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: Intimation of Board Meeting to discuss the Issue of Equity Shares & Warrants on a Preferential basis

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and in furtherance to the intimation to the Exchanges dated July 08, 2021 & July 13, 2021 this is to inform the Exchanges that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 16, 2021 inter-alia to discuss about Issue of Equity Shares & Warrants on a preferential basis.

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

