



January 12, 2022

**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 **Tuesday, January 25, 2022** *inter-alia* to consider and approve the un-audited financial results of the Company (Standalone & Consolidated) for the quarter & nine months ended December 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 January 01, 2022 vide Company's intimation dated December 31, 2021 and will end 48 hours after the financial results are made public i.e., Thursday, January 27, 2022 (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.

Thanking you.

Yours faithfully,

**for BRIGHTCOM GROUP LIMITED**

**M Suresh Kumar Reddy**  
**Chairman & Managing Director**  
**DIN: 00140515**

