



February 18, 2022

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: Record Date for Bonus Issue

Kindly note that the Company has decided to set Wednesday, March 16, 2022, as the Record Date to ascertain the eligibility of shareholders entitled to the issuance of Bonus Shares. The proposed equity bonus will be issued in the ratio of 2:3 (two equity shares for every three equity shares held by the Members), as recommended by the Company's Board of Directors in its meeting held on January 25, 2022, subject to members' approval.

This notice complies with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resolution for Bonus Issue has been sent to all the Members for their approval through the Postal Ballot Notice dated January 25, 2022.

Thanking you.

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

M Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515

Copy to CDSL, NSDL and Aarthi Consultants Private Limited

