



August 01, 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 Board Meeting**

The Company's Board of Directors will meet on Saturday, August 13, 2022, to consider and approve the Company's unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2022. This intimation is made to comply with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 2022, vide Company's intimation dated June 30, 2022, and will end 48 hours after the said financial results are made public, i.e., Monday, August 15, 2022 (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**

**Authorised Signatory**

