



October 17, 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: Notice of the Postponement of the Board Meeting

This is to inform the Exchanges that the Board Meeting that was scheduled for today i.e., on October 17, 2022, is postponed to October 18, 2022 due to unforeseen reasons.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

Authorized Signatory

