



January 23, 2023

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 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 Friday, February 03, 2023 inter-alia to consider and approve the Unaudited Financial Results of the Company (Standalone & Consolidated) for the quarter & nine months ended December 31, 2022.

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, 2023 and will end 48 hours after the financial results are made public i.e., Sunday, February 05, 2023 (both days inclusive).

This intimation is also available on the website of the Company at www.brightcomgroup.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

Authorized Signatory

