



Ref: BCG/SE/2023/Mar-04

Date: March 31, 2023

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 532368

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: Intimation of Closure of Trading Window;

Dear Sir/Ma'am,

Notice is hereby given that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from April 01, 2023 till 48 hours after the public announcement through Board of Directors in their Meeting held for announcing the Audited Financial Results for the Quarter & Year ended March 31, 2023 along with other matters for which trading window is required to be closed.

The Board Meeting date to approve the Audited financial results of the Company for the Quarter & Year ended on March 31, 2023 will be informed in due course.

All Promoters/designated/connected persons are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

This intimation is also uploaded in the Company website: www.brightcomgroup.com. We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Rajesh Vankadara

Company Secretary & Compliance Officer

