



February 21, 2020.

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI – 400 001.
Scrip Code: **532368**

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Outcome of the Board Meeting.

Regarding the notice issued on February 20, 2020, we would like to inform the Exchanges that the Board of Directors of the Company at their meeting held on today, have discussed and took note of the following items of Business:

1. Daum feedback on settlement agreement was received and duly noted. Mr Suresh Reddy, Chairman & Managing Director and Legal team, was authorized to complete all the requisite legal formalities and necessary paperwork.

The final settlement amount and the mode of payment have been agreed upon by both the parties. The Company is unable to disclose those details yet due to the confidentiality agreement with the other party.

2. Voting results of Postal Ballot for Preferential Issue was reviewed and duly noted. The scrutinizer's report read the outcome of 97.76% of the 14,01,84,771 votes cast were in favour of the resolution.

The Company has already applied for an In-Principle approval from both the exchanges. Approval from them is awaited.

The Board Meeting commenced at 12:30 PM and concluded at 02:00 PM.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**
(formerly Lycos Internet Limited)

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00140515



brightcom group limited (Formerly Lycos Internet Limited)

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