



Date: November 5, 2018

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Scrip Code: BSE: 532368 & NSE: BCG

Dear Sir,

Sub: Board Meeting for approving Un-Audited Financial Results for the Second quarter ended 30th September, 2018.

We hereby inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th November, 2018, at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the second quarter ended 30th September, 2018.

We also wish to inform you in this connection that the Trading window for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/ Designated Employees/Promoters of the Company from 07th November, 2018 to 16th November, 2018 (both days inclusive).

We request you to please take note of the same.

Thanking You

Yours faithfully,
for **BRIGHTCOM GROUP LIMITED**
(formerly Lycos Internet Limited)

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR

