



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**

**Sub: Intimation regarding Annual General Meeting &  
Closure of Register of Members and Share Transfer Books**

We hereby inform you that the 19<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 28<sup>th</sup> November, 2018 at 10.00 a.m. at Ellaa Hotels, Hill Ridge springs, Gachibowli, Hyderabad – 500032.

We further inform you that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday the 22<sup>nd</sup> November, 2018 to Wednesday the 28<sup>th</sup> November, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above information on record.

Thanking you

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

**M. SURESH KUMAR REDDY**  
**CHAIRMAN & MANAGING DIRECTOR**

