



May 31, 2021

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 9th day of June 2021, at the registered office of the Company, inter alia, to

1. consider and approve the "Brightcom Group Limited – Employee Stock Options Plan 2021."
2. consider and approve the implementation of the above through the trust by the name of "BCG Employee Welfare and ESOP Benefit Trust."

All the above will be subject to the approval of the members of the Company.

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 note of the same and oblige.

Thanking you,

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

