



December 04, 2020

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: Outcome of the Board Meeting.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., December 04, 2020 has approved the issuance of 34 Crore Warrants at Rs. 7.70 each convertible into equal number of Equity Shares on a preferential basis to specific individuals & entities, subject to members and regulatory approvals.

The details of the proposed warrants allotment will be circulated to Exchanges and Shareholders for their final approval and will be part of the revised AGM Notice dated December 04, 2020.

The aforementioned information is provided in pursuance of Regulation 30 of SEBI (LODR) Regulations, 2015.

The Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015 for the payment of Final Dividend for FY 2019-20 will be Monday, December 21, 2020.

The Board Meeting commenced at 05:30 PM and concluded at 07:25 PM.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

