



9th June 2024

To
BSE Limited
P. J. Towers, 25th Floor, Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 532368

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th day of June 2024 at the registered office of the Company situated at the Floor 5, Fairfield by Marriott, Road No: 2, Nanakramguda, Gachibowli, Hyderabad, Telangana, 500032 at 7.00 pm inter-alia, to consider and approve the un-audited financial results for the second quarter & half year ended on September 30, 2023.

Please be informed that the Insider Trading Window of Brightcom Group Ltd shall remain closed till Thursday the 13th day of June 2024 in view of the above-mentioned Board Meeting.

Kindly take the above information on record.

Thanking you.

Yours sincerely,
for Brightcom Group Ltd

(KALLOL SEN)
Executive Director

