



November 06, 2019

**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/Madam,

**Sub: Board Meeting Intimation**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at the Company's Registered Office, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2019.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window closure for dealing in securities of the Company has already commenced from October 1, 2019 vide Company's intimation dated September 30, 2019 and will end 48 hours after the financial results are made public i.e., November 16, 2019 (both days inclusive).

This intimation is also available on the website of the Company at [www.brightcomgroup.com](http://www.brightcomgroup.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

Request you to take the same on record and oblige.

Thanking You.

Yours faithfully,

**For BRIGHTCOM GROUP LIMITED**

  
**Manohar Mollama**  
Company Secretary  
M.No. A39254



**brightcom group limited** (Formerly Lycos Internet Limited)

FLOOR : 5, HOLIDAY INN EXPRESS & SUITES, ROAD NO : 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD – 500032, TELANGANA, INDIA

EMAIL : [IR@BRIGHTCOMGROUP.COM](mailto:IR@BRIGHTCOMGROUP.COM)

WEB : [WWW.BRIGHTCOMGROUP.COM](http://WWW.BRIGHTCOMGROUP.COM)

CIN : L64203TG1999PLC030996

