

September 13, 2021

## **BSE Limited**

P. J. Towers, 25<sup>th</sup> 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: Intimation of Board Meeting to discuss the Issue of Equity Shares & Warrants on a Preferential basis

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and in furtherance to the intimation to the Exchanges dated July 08, 2021 & July 13, 2021 this is to inform the Exchanges that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 16, 2021 inter-alia to discuss about Issue of Equity Shares & Warrants on a preferential basis.

Request you to take the same on record and oblige.

Thanking you.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama

**Company Secretary & Compliance Officer** 

ACS - 39254

brightcom group limited (Formerly Lycos Internet Limited)



FLOOR: 5, FAIRFIELD BY MARRIOTT, ROAD NO: 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD - 500032, TELANGANA, INDIA.

EMAIL: IR@BRIGHTCOMGROUP.COM WEB: WWW.BRIGHTCOMGROUP.COM CIN: L64203TG1999PLC030996