



August 7, 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,

**Sub: Board Meeting for approving Un-Audited Financial Results for the First quarter ended 30<sup>th</sup> June, 2019.**

We hereby inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> August, 2019, at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019.

We request you to please take note of the same.

Thanking You.

Yours truly,  
for **BRIGHTCOM GROUP LIMITED**  
(formerly, Lycos Internet Limited)

**M. SURESH KUMAR REDDY**  
**CHAIRMAN & MANAGING DIRECTOR**

