



September 04, 2022

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: Notice of the Board Meeting

This is to inform the Exchanges that the Board of Directors of the Company will meet on Tuesday, September 06, 2022, inter-alia, to transact the following business items:

1. To approve the Notice of 23rd Annual General Meeting ("AGM") proposed to be held on September 30, 2022 at 11:00 AM through Video Conferencing/Other Audio-Visual Means.
2. To fix the Book Closure dates for the purpose of the 23rd Annual General Meeting and the Final Dividend for the FY 2021-22.
3. To fix the Record Date under Reg. 42 of SEBI (LODR) Regulations, 2015 for the payment of the Final Dividend for FY 2021-22.
4. To appoint Scrutinizer to conduct the 23rd Annual General Meeting of the Company

This intimation is also made available on the Company's website at www.brightcomgroup.com.

We request you to take the same on record and oblige.

Thanking you.

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

Authorised Signatory

