



June 23, 2021

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:- Update to Board Meeting to be held on June 28, 2021

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and further to the notice of Board Meeting issued to the Exchanges on June 07, 2021, we inform the exchanges that at the meeting of the Board of Directors of the Company scheduled to be held on Monday, June 28, 2021, the Board will inter-alia:

1. Consider an allotment of bonus shares in the ratio of one equity share for every four existing equity shares, subject to the shareholders' approval.
2. Consider seeking shareholder approval towards an enabling resolution that allows the company to raise equity funds in the upcoming year.

Further, following the provisions of SEBI (PIT) Regulations, 2015 (as amended) and the Company's Code of Conduct for Insider Trading, the Trading Window is closed until 48 hours from the conclusion of the Board Meeting, i.e., until Wednesday, June 30, 2021.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary
M.No. A39254

