



January 02, 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: Intimation of Board Meeting.

We want to inform the Exchanges that the Company's Board of Directors is scheduled to meet on Thursday, January 06, 2022. The Board will inter-alia consider authorizing M. Suresh Kumar Reddy, Chairman & Managing Director or Bradley Cohen, Chief Strategy Officer to sign on behalf of the Company on the following matters:

1. Non-binding Letter of Intent towards acquiring a target company or its assets.
2. Engagement letters with appropriate due diligence and legal professionals concerning the above action.

The above notice complies with Regulation 30 of SEBI (LODR) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For **Brightcom Group Limited**

M. Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515

