



June 08, 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: Board Meeting Update**

Further to the board meeting intimation dated May 31, 2021, this is to inform you that in its meeting scheduled to be held on Wednesday, June 09, 2021, the board of directors shall consider the following item:

To authorize Mr. Suresh Reddy and Mr. Bradley Cohen to represent the Company's interests in the discussions and negotiations concerning any business development, joint ventures, acquisitions, mergers and financing opportunities for and on behalf of the Company.

Request you to take note of the same.

Thanking you,

Yours faithfully,

**For BRIGHTCOM GROUP LIMITED**

**Manohar Mollama**  
**Company Secretary & Compliance Officer**  
**ACS - 39254**

