



December 01, 2020

**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: Intimation of Board Meeting for Preferential Warrants**

We wish to inform you that the Board of Directors is meeting at the registered office on Friday, December 04, 2020. The agenda of the meeting is to consider and approve the Preferential Issue of Warrants to specific individuals and entities subject to shareholder and regulatory approvals.

Hence in this connection, the “Trading window” for dealing in securities of the Company shall remain closed for all the Directors/Officers/Designated Employees/Promoters of the Company from December 02, 2020 to December 06, 2020 (both days inclusive).

This notice is issued in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015.

Request you to take the same on record and oblige.

Yours faithfully,

**For BRIGHTCOM GROUP LIMITED**

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

