



June 22, 2020.

**The BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, MUMBAI – 400001.  
Scrip Code: **532368**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051.  
Symbol: **BCG**

Dear Madam/Sir,

**Sub: Additional item on the Agenda of the Board Meeting**

This is in reference to our intimation dated June 17, 2020 regarding Board Meeting to be held on Thursday, June 25, 2020 inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & financial year ended March 31, 2020.

In this regard, the Board will also consider dividend, if any, for the financial year 2019-20.

Further, kindly also note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from April 1, 2020 and will remain closed till June 27, 2020 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**

**M. SURESH KUMAR REDDY**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00140515**

