

TEL : +91 (40) 67449910 EFAX : +91 (22) 66459677

February 20, 2020.

BSE Limited P. J. Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: **532368** National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051. Symbol: **BCG**

Dear Madam/Sir,

Sub: Notice of the Board Meeting.

We intimate to the exchanges that a meeting of Board of Directors will be held on Friday, February 21, 2020, to discuss the items mentioned below:

- 1. To review the feedback from Daum on the discussions, including the draft settlement agreement.
- 2. To take note of the results of Postal Ballot for Preferential Issue.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**

(formerly Lycos Internet Limited)

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



brightcom group limited (Formerly Lycos Internet Limited)



FLOOR: 5, FAIRFIELD BY MARRIOTT, ROAD NO: 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD ~ 500032, TELANGANA, INDIA. EMAIL : IR@BRIGHTCOMGROUP.COM WEB : WWW.BRIGHTCOMGROUP.COM CIN : L64203TG1999PLC030996