



February 09, 2020

**BSE Limited**

P. J. Towers, Dalal Street,  
MUMBAI - 400 001.  
Scrip Code: **532368**

**National Stock Exchange of India Limited**

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

Dear Madam/Sir,

**Sub: Intimation of Board Meeting**

We intimate to the exchanges that a meeting of Board of Directors will be held on Tuesday, February 11, 2020, to officially finalize the appointment of a particular audit service firm from the United States. This firm has been assisting the company in the continuing efforts to restructure certain subsidiaries under one umbrella and to set up financing alternatives for the same.

Please 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

