



February 03, 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: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020 at the Company's Registered Office, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window closure for dealing in securities of the Company has already commenced from January 01, 2020 vide Company's intimation dated December 31, 2019 and will end 48 hours after the financial results are made public i.e., February 16, 2020 (both days inclusive).

This intimation is also available on the website of the Company at www.brightcomgroup.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

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.

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