



May 24, 2022

**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: Reschedule of the Board Meeting**

This is regarding the board meeting notice given to the Exchanges on May 09, 2022. We want to inform the shareholders that the said meeting is now rescheduled to the next working day, i.e., Monday, May 30, 2022, due to certain unforeseen schedule changes on May 28, 2022.

As notified earlier, this meeting will declare the Company's audited financial results (Standalone & Consolidated) for the quarter & financial year ended March 31, 2022, and recommend a final dividend.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

**for BRIGHTCOM GROUP LIMITED**

**M Suresh Kumar Reddy**  
**Chairman & Managing Director**  
**DIN: 00140515**

