



November 12, 2020

BSE Limited

P. J. Towers, 25th 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: Outcome of the Board Meeting - Unaudited Financial Results for the quarter and half year ended September 30, 2020.

With reference to the Notice issued on November 04, 2020, we would like to inform you that the Board of Directors of the Company at their meeting held on November 12, 2020 have *inter alia* approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

In terms of the above, we are enclosing herewith the following:

1. Unaudited financial results of the Company and Unaudited Consolidated financial results of the Company for the quarter and half year ended September 30, 2020 under Ind AS, which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
2. Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, for Unaudited Financial Results (Consolidated & Standalone) for the quarter and half year ended September 30, 2020 from our Statutory Auditors.
3. Approved to convene the 21st Annual General Meeting of the Company on Monday, December 28, 2020 @ 11:00 AM through Video Conferencing/Other Audio-Visual Means.

The Board Meeting commenced at 06:30 P.M. and concluded at 11:30 P.M. This is for your information and records.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

