



December 04, 2021

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: Intimation of Board Meeting

We want to inform the Exchanges that the Company's Board of Directors is scheduled to meet on Thursday, December 09, 2021. The Board will inter-alia:

1. Consider convening the 22nd Annual General Meeting of the Company and other related matters therein.
2. Discuss the issue & allotment of Equity Shares on a preferential basis towards an impending acquisition of an Indian Ad-Tech firm. On July 07, 2021, we announced the signing of an LOI regarding this acquisition. It is now close to signing the definitive agreements to consummate that acquisition. The said earlier notice is attached to this notice for clarity and better understanding.

The Company shall release further details about the acquisition upon signing-off definitive agreements.

Hence in this connection, the Trading Window for dealing in the Company's securities shall remain closed for all the Directors/Officers/Designated Employees/Promoters of the Company from December 04, 2021, to December 11, 2021 (both days inclusive).

This notice complies with Regulation 29 of SEBI (LODR) Regulations, 2015 and in furtherance of the intimation to the Exchanges dated July 07, 2021, & July 19, 2021.

This intimation is available at www.brightcomgroup.com and on 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.





brightcom group

TEL : +91 (40) 67449910

EFAQ : +91 (22) 66459677

Thanking you,

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**

M Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515

Encl.: as above

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





July 07, 2021

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: Letter of Intent signed

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform the Exchanges that the Company has signed a Letter of Intent to acquire a Digital Marketing Services company based out of India with more than 1100 employees and premium clients such as Netflix, Disney, Expedia, Bitly, Hulu and The New York Times. The details regarding the name of the target company have been kept confidential in light of the confidentiality clause of the LOI. A definitive agreement will follow after the completion of the confirmatory business, legal and financial due diligence.

This is done with intent of strengthening our back-end to prepare the Company for the growth.

This is for your information and records.

Thanking you,

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

