



Date: December 26, 2023

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 532368

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: Intimation of Board Meeting to be held on January 15, 2024 of Brightcom Group Limited;
Ref: Reg.29(1)(a), 33 & 47 of SEBI(LODR) Regulations, 2015

Dear Sir/Ma'am,

This is to notify you that the Company's Board of Directors will meet on Monday, January 15, 2024, at its registered office. The meeting will consider the following subjects, among others:

1. Adopt the Unaudited (Standalone and Consolidated) Financial results of the Company for the Quarter and Half-year Ended September 30, 2023 along with the limited review report of the Auditor;
2. Other Business items.

The trading window closure for dealing in securities of the Company shall commenced from December 24, 2023, and will end 48 hours after the financial results are made public, i.e., Wednesday, January 17, 2024 (both days inclusive).

This notice has also been posted to the Company's website at www.brightcomgroup.com. Please make a note of this above information for your records.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Dr. Radhakishore Pandrangi
Independent Director
DIN #06664969

