



June 25, 2020.

The BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, MUMBAI – 400001.
Scrip Code: **532368**

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Outcome of Board Meeting - Audited Financial Results for the quarter and year ended March 31, 2020 and Recommendation of a Final Dividend.

Further to our letters dated June 17, 2020 and June 22, 2020 we would like to inform you that the Board of Directors of the Company at their meeting held on June 25, 2020 have inter alia approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

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

1. Statement of audited standalone and consolidated financial statements for the quarter and financial year ended March 31, 2020.
2. Statutory Auditors Report forming part of the audited standalone and consolidated financial statements for the quarter and financial year ended March 31, 2020.
3. Declaration by Mr. M. Suresh Kumar Reddy, Chairman and Managing Director pertaining to unmodified opinion on the statutory auditors' report issued by the statutory auditors.

The Board of Directors have recommended a Final Dividend of Rs. 0.05/- per equity share of Rs. 2/- each for the Financial Year 2019-20, subject to the approval of Shareholders in their ensuing Annual General Meeting.

The meeting commenced at 06:00 P.M. and concluded at 09:15 P.M. Request you to take the same on record and oblige.

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00140515

