



January 16, 2022

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: Board Meeting to consider Issuance of Bonus Shares.

We had earlier issued a notice to the Exchanges on January 12, 2022, regarding a board meeting to be held on January 25, 2022. In addition to the intimated agenda, the Board would consider the proposal to declare bonus shares for the benefit of the shareholders.

This notice is issued in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record and oblige.

Thanking you.

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

M Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515

