



May 22, 2020.

**The BSE Limited**

P. J. Towers, 25<sup>th</sup> 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: Intimation of Board Meeting for allotment of shares through Preferential Issue.**

This is to intimate the Exchanges that the Board of Directors will meet on Wednesday, May 27, 2020 at the Company's Registered Office to consider and approve the Preferential allotment of 3,14,00,000 equity shares of the Company to the proposed allottees.

The offer has already been approved by the shareholders and the exchanges have given their in-principle approval to the same.

Kindly take note of the same and oblige.

Thanking you.

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**

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

