



December 06, 2020

**BSE Limited**

P. J. Towers, 25<sup>th</sup> 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: Notice of the 21<sup>st</sup> Annual General Meeting (the “AGM”) of Brightcom Group Limited**

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, please find the enclosed herewith the Notice convening 21<sup>st</sup> Annual General Meeting of the Members of Brightcom Group Limited scheduled to be held on Monday, December 28, 2020 @ 11:00 AM through Video Conferencing/Other Audio-Visual Means.

Book closure is being fixed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of the 21<sup>st</sup> Annual General Meeting.

The Annual Report is also available on the Company’s website at [www.brightcomgroup.com](http://www.brightcomgroup.com)

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

**For BRIGHTCOM GROUP LIMITED**

**Manohar Mollama**  
**Company Secretary & Compliance Officer**  
**ACS – 39254**

