



Ref: BCG/SE/2023/May-03

Date: May 19, 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 May 30, 2023 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 Tuesday, May 30, 2023, at its registered office. The meeting will consider the following subjects, among others:

1. Adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Quarter and Year Ended March 31, 2023;
2. To recommend the final dividend, if any, for the financial year ended March 31, 2023;
3. Additional Business items.

The trading window closure for dealing in securities of the Company has already commenced from April 01, 2023, vide Company's intimation dated March 31, 2023, and will end 48 hours after the financial results are made public, i.e., Tuesday, May 30, 2023 (both days inclusive).

This notice has also been posted to the Company's website at www.brightcomgroup.com. Please acknowledge receipt of the information above and note it for your records.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Rajesh Vankadara
Company Secretary & Compliance Officer

