



August 09, 2021

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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 20th August, 2021 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Shares of the Company in proportion of 1:4 i.e., 1 (One) equity share of nominal value Rs.2/- (Rupees Two Only) each for every 4 (Four) equity shares of nominal value of Rs.2/- (Rupees Two Only) each held by Member(s), as approved by the Members through Extraordinary General Meeting (EGM) held on 5th August, 2021.

Request you to take the same on record and oblige.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

Copy to:

- 1. Central Depository Services (India) Limited.**
- 2. National Securities Depository Limited.**
- 3. Aarthi Consultants Private Limited.**

