



Ref: BCG/SE/2023/Apr-06

Date: April 26, 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: Board Meeting Intimation to be held on April 28, 2023 of Brightcom Group Limited;

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Friday, April 28, 2023 at the Registered Office of the Company, inter-alia, consider the following matters, among other items of agenda:

1. Pursuant to Regulation 24(1) of SEBI(LODR) Regulations, 2015 to consider and appoint an Independent director of the Company as a director on the board of directors of each of the material subsidiaries of the Company;
2. Other Business items.

This intimation is also uploaded in the Company website: www.brightcomgroup.com. We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Brightcom Group Limited

Rajesh Vankadara
Company Secretary & Compliance Officer

