



Date: May 20, 2019

BSE Limited

P. J. Towers, Dalal Street,
MUMBAI - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Scrip Code: BSE: 532368 & NSE: BCG

Dear Sir,

Sub: Intimation regarding Board Meeting

In compliance with Regulation 29 of the SEBI (LODR), Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 27th May, 2019 at the Registered Office of the Company for considering and approving among others the Audited Financial results for the 4th Quarter and Financial year ended 31st March, 2019.

We would request you to please take note of the same.

Thanking You.

Yours faithfully,
for **BRIGHTCOM GROUP LIMITED**
(formerly Lycos Internet Limited)

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR

