



November 28, 2019

**BSE Limited**

P. J. Towers, Dalal Street,  
MUMBAI – 400 001.  
Scrip Code: **532368**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.  
Symbol: **BCG**

Dear Madam/Sir,

**Sub: Intimation of Board Meeting.**

We wish to inform you that the Board of Directors is meeting at the Registered office on Tuesday, 3<sup>rd</sup> December 2019. The agenda of the meeting is to consider and approve the Preferential Issue of Equity shares to specific individuals and entities subject to shareholder and regulatory approvals.

Hence in this connection, the "Trading window" for dealing in securities of the Company shall remain closed for all the Directors/Officers/Designated Employees/Promoters of the Company from 29<sup>th</sup> November 2019 to 5<sup>th</sup> December 2019 (both days inclusive).

This notice is issued in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015.

Request you to take the same on record and oblige.

Yours faithfully,

for **BRIGHTCOM GROUP LIMITED**  
(formerly Lycos Internet Limited)

M. SURESH KUMAR REDDY  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00140515

