



December 03, 2019

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

Dear Madam/Sir,

**Sub: Outcome of the Board Meeting.**

This is to inform you that the Board of Directors of the Company at its meeting held today has approved the issue and allotment of Equity Shares through a Preferential Issue to specific individuals & entities, subject to members and regulatory approvals.

The details of the proposed allotment and the pricing details will be circulated to exchanges and shareholders for final approval before the said issuance.

The aforementioned information is provided in pursuance of Regulation 30 of SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 05:00 PM and concluded at 06:25 PM.

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

