



brightcom group

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Date: February 04, 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: Board Meeting for approving Un-Audited Financial Results for the Third quarter ended 31<sup>st</sup> December, 2018.**

We hereby inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> February, 2019 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2018.

We also wish to inform you in this connection that the Trading window for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/ Designated Employees/Promoters of the Company from 05<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive).

We request you to please take note of the same.

Thanking You

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

**V. SRI LAKSHMI**  
**COMPANY SECRETARY**



**brightcom group limited** (Formerly Lycos Internet Limited)

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