



August 30, 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 Book Closure for 20<sup>th</sup> Annual General Meeting & Cut-off date for e-Voting.**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors approved the date of Book Closure for the purpose of 20<sup>th</sup> Annual General Meeting of the Shareholders from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

The cut-off date for the purpose of recognizing the eligible members for e-voting is Friday, September 20, 2019.

Request you to take the same on record and oblige.

Yours faithfully,

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

Manohar Mollama  
Company Secretary  
ACS 39254

