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June 17, 2020.

The BSE Limited P. J. Towers, 25th Floor, Dalal Street, MUMBAI – 400001. Scrip Code: **532368** **The National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: **BCG**

Dear Madam/Sir,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 25, 2020 *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & financial year ended March 31, 2020.

This intimation is also available on the website of the Company at <u>www.brightcomgroup.com</u> and on the website of the Stock Exchanges where the shares of the Company are listed at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>.

We request you to take the same on record and oblige.

Thanking you.

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

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

brightcom group limited (Formerly Lycos Internet Limited)



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