

By E-filing

Ref: BGFT/SE/08/2022

Date: 08th August, 2022

Manager- Department of Corporate Services,
Services Bombay Stock Exchange Limited,
Floor-25, P.J. Towers,
Dalal Street, Mumbai-400001

Reg.: Intimation regarding date of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Sunday, the 14th August, 2022 at 02:30 P.M at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 in which the following business ,**inter-alia** is to be transacted:

- Un-Audited Standalone Financial Results for the quarter ended 30th June, 2022 under Regulation 29 of the SEBI Listing Regulations.

The Trading window for purchase /sale of equity shares of the company namely BGIL Films & Technologies Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Monday 08th August, 2022 to Sunday 14th August, 2022 for the purpose of Board Meeting.

This is for your information and record.

Thanking You,

Yours Sincerely,

For BGIL Films & Technologies Limited

SD/-

Akhileshwar Singh

Company Secretary