

**By E-filing**

**Ref:** BGFT/SE/QRII/11/2021

**Date:** 06<sup>th</sup> November, 2021

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 Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.**

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Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Saturday, the 13<sup>th</sup> November, 2021 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 Financial Results for the Quarter/half year ended 30<sup>th</sup> September, 2021 under Regulation 29 of 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 Saturday 06<sup>th</sup> November, 2021 to Saturday 13<sup>th</sup> November, 2021 for declaration of Un-Audited financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

**For BGIL Films & Technologies Limited**

**Sd/-**

Akhilshwar Singh

**Company Secretary**