



**BGIL**  
Films & Technologies Ltd.

**By E-filing**

**Ref:** BGFT/SE/02/2022

**Date:** 08<sup>th</sup> February, 2022

To  
The 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 Monday, the 14<sup>th</sup> February, 2022 at 01:00 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 Financial Results for the Quarter/Nine Months ended 31<sup>st</sup> December, 2021 under Regulation 29 of SEBI Listing Regulations.**

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 Tuesday, 08<sup>th</sup> February, 2022 to Tuesday, 15<sup>th</sup> February, 2022 for declaration of Un-Audited Standalone & Consolidated financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BGIL Films & Technologies Limited**

Akhilshwar  
Company Secretary

