

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-filing

Ref: BGIL/QRIV/12/2021

Date: 24th May, 2022

To, The General Manager (Listing), National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.

The General Manager (Listing)
Deptt. Of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, 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.

Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Monday, the 30th May, 2022 at 04:00 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:

Audited Standalone & Consolidated Financial Results for the Quarter / year ended 31st March 2022 under Regulation29 of SEBI Listing Regulations.

Trading window for purchase /sale of equity shares of the company namely Bharatiya Global Infomedia Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Tuesday, 24^{th} May, 2022 to Monday, 30^{th} May, 2022 for declaration of Audited Standalone & Consolidated financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Bharativa Global Infomedia Limited

Kumar Pushkar

Company Secretary

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Regd Office

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