

**By E-filing**

**Ref:** BGIL/QRIII/02/2020

**Date:** 06<sup>th</sup> February, 2020

**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,  
25<sup>th</sup> 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,

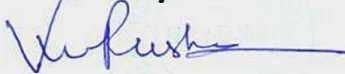
This is to inform you that The Board Meeting of the Company is scheduled to be held on Wednesday, the 12<sup>th</sup> February, 2020 at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 in which the following business **inter-alia** is to be transacted:

- **Un-Audited Standalone & Consolidated Financial Results for the Quarter/Nine months ended 31<sup>st</sup> December, 2019 under Regulation 29 of SEBI Listing Regulations.**

Thanking You,

Yours Sincerely,

For **Bharatiya Global Infomedia Limited**



Kumar Pushkar

**Company Secretary**