

**By E-Filing**

**Ref:** BGFT/SE/11/2020  
2020

**Date:** November 04,

**To,**  
**The General Manager (Listing),**  
**The Bombay Stock Exchange Ltd**  
**25<sup>th</sup> Floor, P J Towers**  
**Dalal Street,**  
**Mumbai - 400001**

**Sub: Intimation regarding date of Board Meeting under Regulation 29 SEBI**  
**(LODR) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, the 11th September, 2020 at the Corporate Office of the Company at B-66, Sector-60, Noida-201301 in which the following business inter-alia is to be transacted:-

- Un-Audited Financial Results for the quarter ended 30th September, 2020 under Regulation 29 of the SEBI Listing Regulations.

Kindly take a note of the same & oblige us.

Thanking You,

Yours Sincerely,  
For **BGIL Films & Technologies Limited**  
Sd/-  
**Arti Bhatia**  
**Director**