

## **Bharatiya Global Infomedia Limited**

(An ISO 9001: 2008 Company)

## By E-Filling

To, Listing Compliance National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Date: 17<sup>th</sup> September, 2022 Listing Compliance, Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai-400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from  $24^{\rm th}$  September, 2022 to  $30^{\rm th}$  September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of  $28^{\rm th}$  Annual General Meeting, 2022 of the Company.

Symbol		Book Closure both days inclusive		Record Date	Purpose
INE224M01013	Equity	From 24-09-2022	To 30-09-2022	2022	28 <sup>th</sup> Annual General Meeting, 2022, held on 30 <sup>th</sup>
		ı			September, 2022

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Bharatiya Global Infomedia Limited

(Company Secretary

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