

By E-Filing

To,
Listing Compliance
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Date: 07th September, 2021
Listing Compliance,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001

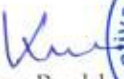
Sub: Public Notice for conducting the 27th Annual General Meeting ("AGM") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspapers advertisement published in Financial Express (English) and Jansatta (Hindi) on September 7, 2021, in compliance with the General Circular no. 14/2020 dated April 08, 2020, General Circular nO.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI, for conducting the 27th AGM of the Company through VC/OAVM.

Kindly take the same on your record

For Bharatiya Global Infomedia Limited


Kumar Pushka
(Company Secretary)





BHARATIYA GLOBAL INFOMEDIA LIMITED

Regd. office: 1203, Vijaya Building, 17, Barakhamba Road,
Connaught Place, New Delhi-110001.
Corp Office: B-66, Sector-60, Noida-201301.
CIN: L74999DL1994PLC062967
Tel: +91-120-4227792, Fax:+91-120-4227791,
Website: www.bgl.in

NOTICE

Notice is hereby given that the 27th AGM (Annual General Meeting) of the Company Namely Bharatiya Global Infomedia Limited is scheduled to be held on 30th September, 2021, Thursday at 09.30 a.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs. (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository. Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), MADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2ndFloor, Okhla Industrial Area, Phase-II, New Delhi 100020 alongwith letter mentioning folio no. if not registered already) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.bgl.in and also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com/ Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Bharatiya Global Infomedia Limited
Sd/-

Place: Delhi
Date: 04.09.2021

Kumar Pushkar
Company Secretary





BHARATIYA GLOBAL INFOMEDIA LIMITED

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Connaught Place, New Delhi-110001,
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For Bharatiya Global Infomedia Limited
Sd/-

Place: Delhi
Date: 04.09.2021

Kumar Pushkar
Company Secretary

