

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-filing

Ref: BGIL/QRIV/05/2019

Date: 23rd May, 2019

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 isscheduled to be held on Thursday, the 30th May,2019 at 0.30 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, 2019 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 Thursday, 24th May, 2019 to Friday, 31st May, 2019 for declaration of Audited Standalone & Consolidated financial results of the company. This is for your information and record.

Thanking You,

Yours Sincerely,

For Bharatiya Global Infomedia Limited

Kumar Pushkar

Company Secretary

Corporate Office: B-66, Sector-60, Noida - 201301, (U.P.), India Ph.: +91-120- 4227792 Fax: +91-120-4227791

Regional Office: B-504, Morya House, New Link Road, Behind Crystal Plaza, Andheri (W), Mumbai - 400 053 Ph.: +91-22-65029900, 65042045

Regd Office : 1301, Vijay Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562,

E-mail: contact@bgilinfo.com, website:- www.bgil.in, CIN No.:- L74999DL1994PLC062967