

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 is scheduled to be held on Thursday, the 30th May, 2019 at 04:30 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 Regulation 29 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