



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/SE/13/2022

Date: 24th May 2022

Manager- Department of Corporate Services,
Services Bombay Stock Exchange Limited,
Floor-25, P.J. Towers,
Dalal Street, Mumbai-400001

**Reg.: Intimation regarding date of Board Meeting under 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 Monday, the 30th May, 2022 at 12:00 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:

- To accept the resignation of the Auditor.
- To appoint the new auditor.
- Audited financial results for the Quarter / Year ended 31st March 2022 under regulation 29 of SEBI Listing Regulations.

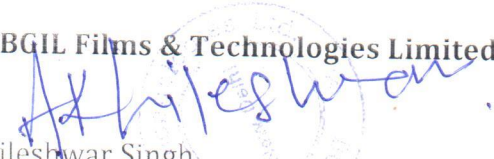
The Trading window for purchase /sale of equity shares of the company namely BGIL Films & Technologies Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Tuesday 24th May 2022 to Monday 30th May 2022 for the purpose of Board Meeting.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BGIL Films & Technologies Limited**


Akhileshwar Singh
Company Secretary