

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 $24^{\rm th}$ May 2022 to Monday $30^{\rm th}$ 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

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

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