

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-Filling

To, Listing Compliance National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Date: 08th December, 2020 Listing Compliance, Bombay Stock Exchange Limited 25th Floor, P J Towers, Dalal Street, Mumbai-400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th December, 2020 to 30th December, 2020 (both days :inclusive) for taking record of the Members of the Company for the purpose of 26th Annual General Meeting, 2020 of the Company.

Symbol	Typeof security	BookClosure bothdaysinclusive From	То	Record Date	Purpose
INE224M01013	Equity	24-12-2020	30-12-2020	23-12-2020	26 th Annual General Meeting, 2019, held on 30 th December, 2020
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Kindly takethesameonyourrecord and display the same on the website of your Stock Exchange.

For Bharatiya Global Infomedia Limited

Sd/-

Kumar Pushkar

(Company Secretary)

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