

By-E-filling

Ref:- BGFT/SE/07/2020

Date: 17/07/2020

To,
The Manager Listing,
The Bombay Stock Exchange of India Ltd,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-100001

Sub: Intimation of the Extension of the financial year of the Company due COVID 19 Pandemic.

Dear Sir/Madam,

This is to inform you that due to COVID 19 Pandemic; the Company namely BGIL Films & Technologies Limited has decided to extend the Financial Year ending as on March 31, 2020 by three months so as to closing its Financial Year ending on 30^{th} June, 2020 instead of closing on 31^{st} March, 2020 and accordingly the financial year 2019-20 shall comprise of 15 months, i.e. April 01, 2019- June 30, 2020.

Further Company will publish its Audited financial Results for above mentioned 15 months period, i.e. April 01, 2019-June 30, 2020.

Thanking you

For BGIL Films & technologies Limited

Arti Bhatia Director

DIN: 00047040

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