

By E-filing

Ref: BGIL/QRII/11/2019

Date: 06th November, 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,

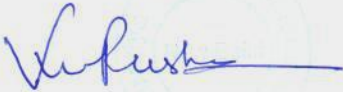
This is to inform you that The Board Meeting of the Company isscheduled to be held on Thursday, the 14th November, 2019 at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 in which the following business ,**inter-alia** is to be transacted:

- **Un-Audited Standalone & Consolidated Financial Results for the Quarter/Half year ended 30th September, 2019 under Regulation 29 of SEBI Listing Regulations.**

Thanking You,

Yours Sincerely,

For **Bharatiya Global Infomedia Limited**



Kumar Pushkar
Company Secretary