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To,

Date: 11th November, 2020

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No, C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Adjournment of Board Meeting.

Dear Sir/Madam,

This is to inform that our Board meeting was duly held on today as per schedule already informed, however the same could not be concluded due to technical reasons; therefore the board has decided to adjourn today's meeting till tomorrow 02:30 P.M. i.e. dated 12th November, 2020. Accordingly you are informed and the same may be recorded.

You are requested to take the aforementioned information on your record.

Thanks & Regards.

For **Bharatiya Global Infomedia Limited**

Kumar Pushkar
Company Secretary
Encl. a/a