



**BGIL**

*Films & Technologies Ltd.*

**By E-filing**

**Ref:** BGFT/12/2020

**Date:** 02<sup>nd</sup> December, 2020

**To,**  
**The General Manager (Listing)**  
Deptt. Of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> 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 is scheduled to be held on Tuesday, the 08<sup>th</sup> December, 2020 at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 for the purpose of Annual General Meeting.

Thanking You,

Yours Sincerely,

For **BGIL Films & Technologies Limited**

Arti Bhatia  
**Director**