



Films & Technologies Ltd.

**By E-filing**

**Ref:** BGFT/SE/QRI/08/2023

**Date:** 04<sup>th</sup> August, 2023

Manager- Department of Corporate Services,  
Services Bombay Stock Exchange Limited,  
Floor-25, 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 Saturday, the 12<sup>th</sup> August, 2023 at 03:00 P.M 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 Financial Results for the Quarter ended 30<sup>th</sup> June, 2023 under Regulation 29 of SEBI Listing Regulations.**

The Trading window for purchase /sale of equity shares of the company namely BGIL Films & Technologies Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Friday 04<sup>th</sup> August, 2023 to Monday 14<sup>th</sup> August, 2023 for declaration of Un-Audited financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BGIL Films & Technologies Limited**

Akhileshwar Singh **Director/Auth. Signatory**  
**Company Secretary**