

By E-Filing

Ref: BGIL/SE/08/2022

Date: August 08, 2022

To,
The General Manager (Listing), The General Manager (Listing),
The Bombay Stock Exchange Ltd The National Stock Exchange of India Ltd
25th Floor, P J Towers Exchange Plaza, Plot No C/1, G Block
Dalal Street, Bandra-Kurla Complex,
Mumbai - 400001 Bandra(E), Mumbai-400051
Sub: Intimation regarding date of Board Meeting under Regulation 29 SEBI
(LODR) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board Meeting of the Company is scheduled to be held on Sunday, the 14th August, 2022 at the Corporate Office of the Company at B-66, Sector-60, Noida-201301 in which the following business inter-alia is to be transacted:-

- Un-Audited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2022 under Regulation 29 of the SEBI Listing Regulations.

Kindly take a note of the same & oblige us.

Thanking You,

Yours Sincerely,
For **Bharatiya Global Infomedia Limited**
Sd/-
Kumar Pushkar
Company Secretary