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Ref: BGIL/SE/12/2020

Date: 08th December, 2020

To,

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: Outcome of the Board Meeting held on 08th December, 2020.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), We humbly submit that the Board of Directors in their Meeting held today i.e. December 08, 2020 considered and approved the following transactions:-

1. Mr. Phani Bhushan (DIN:-02499269) has appointed as an Independent Director of the Company.
2. Notice and Directors' Report of the Company for the 26th Annual General Meeting.
3. Change of Registered Office of the Company from 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi to 1203, 12th Floor, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001.

The Meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:30 p.m.

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

Thanking You.

For **Bharatiya Global Infomedia Limited**



Kumar Pushkar
Company Secretary
Encl. a/a