

## Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

## By E-Filling

Ref: BGIL/SE/QR04/05/2019

Listing Compliance,

National Stock Exchange India Limited,

Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex, Bandra-(East),

Mumbai-400051

Date: 24th May, 2019

The Manager (Listing Compliance) Bombay Stock Exchange Limited

25th Floor, P.J. Towers, Dalal Street,

Mumbai-400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th May, 2019 to 31st May, 2019 (both days :inclusive) for taking record of the Members of the Company for the purpose of Board Meeting and Financial results.

Symbol	Typeof security	Book Closure both days inclusive		Record Date	Purpose
INE224M01013	Equity	From 24.05.2019	To 31.05.2019	30.05.2019	Declaration of Audited Results

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Bharatiya Global Infomedia Limited

Kumar Pushkar

Company Secretary

Corporate Office: B-66, Sector-60, Noida - 201301, (U.P.), India Ph.: +91-120- 4227792 Fax: +91-120-4227791

Regional Office: B-504, Morya House, New Link Road, Behind Crystal Plaza, Andheri (W), Mumbai - 400 053 Ph.: +91-22-65029900, 65042045

: 1301, Vijay Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562, Read Office

E-mail: contact@bgilinfo.com, website:- www.bgil.in, CIN No.:- L74999DL1994PLC062967