

By E-filing

Ref: BGIL/QR0III/02/2019

Date: 06th February, 2019

To,
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

The General Manager (Listing)
Deptt. Of Corporate Services,
Bombay Stock Exchange Limited,
25th 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 Thursday, the 14th February, 2019 at 03:30 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 Standalone Financial Results for the Quarter/Nine months ended 31st December, 2018 under Regulation 29 of SEBI Listing Regulations.**

Trading window for purchase /sale of equity shares of the company namely Bharatiya Global Infomedia Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Thursday, 08th February, 2019 to Friday, 15th February, 2019 for declaration of Un-Audited Standalone financial results of the company.
This is for your information and record.

Thanking You,

Yours Sincerely,

For **BHARATIYA GLOBAL INFOMEDIA LTD.**


Kumar Pushkar
Company Secretary