

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-Filling

To, Listing Compliance National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Date: 06th September, 2019 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 September, 2019 to 30th September, 2019 (both days :inclusive) for taking record of the Members of the Company for the purpose of 25th Annual General Meeting, 2019 of the Company.

Typeof security	BookClosure bothdaysinclusive		Record Date	Purpose
I ii	From	То		
Equity	24-09-2019	30-09-2019	23-09-2019	25 th Annual General Meeting, 2019, held on 30 th September, 2019
	security	security bothdaysinclusive From	security bothdaysinclusive From To	security bothdaysinclusive Date From To

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

For Bharatiya Global Infomedia Limited

Kumar Pushkar

(Company Secretary)

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