



BGIL
Films & Technologies Ltd.

By E-Filing

Ref: BGFT/SE/09/2019

Date: 06th September, 2019

To,
Listing Compliance,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001

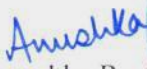
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 30th Annual General Meeting, 2019 of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
INE443D01018	Equity	24-09-2019	30-09-2019	23-09-2019	30 th Annual General Meeting, 2019, held on 30 th September, 2019

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

For **BGIL Films & Technologies Limited**


Anushka Rastogi
(Company Secretary)

