

By E-Filling

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 24rd 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.

Typeof security	Book Closure both days inclusive		Record Date	Purpose
	From	То		econte or disease or
Equity	24-09-2019	30-09-2019	23-09-2019	30 th Annual General Meeting, 2019, held on 30 th September, 2019
	security	security inclusive From	security inclusive From To	security inclusive Date From To

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)

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