

By E-filing

Ref: BGIL/QRII/11/2021

Date: 06th November, 2021

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 Saturday, the 13th November, 2021 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 & Consolidated Financial Results for the Quarter/half year ended 30th September, 2021 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 Saturday, 06th November, 2021 to Saturday, 13th November, 2021 for declaration of Un-Audited Standalone & Consolidated financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **Bharatiya Global Infomedia Limited**

Sd/-

Kumar Pushkar

Company Secretary