



Films & Technologies Ltd.

**By E-filing**

**Ref:** BGFT/SE/QRIV/06/2021

**Date:** 18<sup>th</sup> June, 2021

Manager- Department of Corporate Services,  
Services Bombay Stock Exchange Limited,  
Floor-25, 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 isscheduled to be held on Monday, the 28<sup>th</sup> June, 2021 at 3:30 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:

**Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2021 under Regulation 29 of SEBI Listing Regulations.**

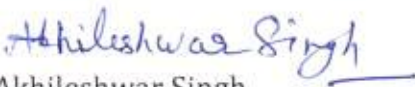
The Trading window for purchase /sale of equity shares of the company namely BGIL Films & Technologies Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Monday 21<sup>st</sup> June, 2021 to Monday 28<sup>th</sup> June, 2021 for declaration of Audited financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

**For BGIL Films & Technologies Limited**

  
Akhileshwar Singh  
**Company Secretary**