

## **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: 10<sup>th</sup> September, 2021 Listing Compliance, Bombay Stock Exchange Limited 25<sup>th</sup> 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, 2021 to 30th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting, 2021 of the Company.

Symbol INE224M01013	Type of security			Record Date	Purpose
		From	То		
	Equity	24-09-2021	30-09-2021	23-09- 2021	27 <sup>th</sup> Annual General Meeting, 2021, held on 30 <sup>th</sup> September, 2021

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

For Bharatiya Global Infomedia Limited

Kumar Pushkar (Company Secretary

Corporate Office: B-66, Sector-60, Noida - 201301, (U.P.), India Ph.: +91-120-4227792 Fax: +91-120-4227791

Regional Office: B-504, Morya House, New Link Road, Behind Crystal Plaza, Andheri (W), Mumbai - 400 053 Ph.: +91-22-65029900, 65042045

Regd Office : 1301, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562,

E-mail: contact@bgilinfo.com, website:- www.bgil.in, CIN No.:- L74999DL1994PLC062967