

**By E-Filing**

**Ref:** BGIL/SE/11/2020  
2020

**Date:** November 04,

**To,**  
**The General Manager (Listing),                      The General Manager (Listing),**  
**The Bombay Stock Exchange Ltd              The National Stock Exchange of India Ltd**  
**25<sup>th</sup> Floor, P J Towers              Exchange Plaza, Plot No C/1, G Block**  
**Dalal Street,      Bandra-Kurla Complex,**  
**Mumbai - 400001      Bandra(E), Mumbai-400051**

**Sub: Intimation regarding date of Board Meeting under Regulation 29 SEBI**  
**(LODR) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, the 11th November, 2020 at the Corporate Office of the Company at B-66, Sector-60, Noida-201301 in which the following business inter-alia is to be transacted:-

- Un-Audited Standalone & Consolidated Financial Results for the quarter ended 30th September, 2020 under Regulation 29 of the SEBI Listing Regulations.

Kindly take a note of the same & oblige us.

Thanking You,

Yours Sincerely,  
For **Bharatiya Global Infomedia Limited**  
Sd/-  
**Kumar Pushkar**  
**Company Secretary**