

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-Filling

Ref: BGIL/SE/07/02/2020

Date: July 31, 2020

To, The General Manager (Compliance), The Bombay Stock Exchange Ltd, 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

The General Manager, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

Sub: Update/Correction on Intimation regarding extension of Financial Year and Board Meeting under Regulation 33 of the SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier letter dated 17th July, 2020 and 27th July, 2020 regarding Un-Audited Financial Results for the quarter ended 31st March, 2020 under Regulation 29 of the SEBI)LODR), Regulation, 2015. Further inform you that the Financial Year cannot be extend due to Compliances and Covid-19pandemic. The Company has decided to follow business inter-alia to be transacted:-

Audited Financial Results for the Quarter/Year ended 31st March, 2020 under Regulation 33 of the SEBI (LODR) Regulations, 2015.

Kindly update the record and acknowledge the same & oblige us.

Thanking you

Yours Sincerely

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