

By E-Filing

Ref: BGIL/SE/07/02/2020

Date: July 31, 2020

To,  
The General Manager (Compliance),  
The Bombay Stock Exchange Ltd,  
25<sup>th</sup> 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 17<sup>th</sup> July, 2020 and 27<sup>th</sup> July, 2020 regarding Un-Audited Financial Results for the quarter ended 31<sup>st</sup> 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 31<sup>st</sup> 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

