

## **Bharatiya Global Infomedia Limited**

(An ISO 9001: 2008 Company)

## By E-filing

Ref: BGIL/12/2020

Date: 02<sup>nd</sup> December, 2020

To,
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

The General Manager (Listing)
Deptt. Of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, 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 is scheduled to be held on Tuesday, the 08<sup>th</sup> December, 2020 at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 for the purpose of Annual general Meeting.

Thanking You,

Yours Sincerely,

For Bharatiya Global Infomedia Limited

Kumar Pushkar

**Company Secretary** 

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