

By E-Filing

Ref: BGFT/SE/07/02/2020

Date: July 31st, 2020

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

Sub: Update/Correction on Intimation regarding extension of financial year and Board Meeting under Regulation 33 SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam.

In continuation to our earlier latter 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 Listing Regulations. Further Inform you that the Financial year Cannot be extend due to compliance and covid-19 pandemic. The Company has decided to following business inter-alia to be transacted:-

· Audited Financial Results for the quarter/Year ended 31st March, 2020 under Regulation 33 of the SEBI Listing Regulations.

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

Thanking You,

Yours Sincerely,

For BGIL Films & Technologies Limited

Arti Bhatia

Director

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