



BGIL

Films & Technologies Ltd.

By e-filing

Date: 09th September, 2021

To,
Listing Compliance,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001

Sub: Submission of Annual Report of BGIL Films & Technologies Limited.

Dear Sir/Madam,

This is in continuation of our letters dated September 07, 2021. We wish to inform you that the 32nd Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC')/Other Audio Visual Means ("OAVM") on Thursday, September 30, 2021 at 1.00 p.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020 dated April 08, 2020. General Circular no.17/2020 dated April 13, 2020. General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEB I/HO/CFD/CMDI /CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/I 1 dated January 15, 2021 issued by SEBI.

In this regard, we enclose a copy of the Notice of the 32nd AGM (along-with Annual Report for the financial year 2020-21), being dispatched to the members of the Company.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made there-under, the Register of Members / Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive), for the purpose of AGM.

Kindly take the same on record.

Thanking you.

For BGIL Films & Technologies Limited

Akhileshwar Singh
Company Secretary

Encl:- as above