



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/SE/QRIII/02/2023

Date: 04th February, 2023

Manager- Department of Corporate Services,
Services Bombay Stock Exchange Limited,
Floor-25, 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 Saturday, the 11th February, 2023 at 04:00 P.M at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 in which the following business, *inter-alia* is to be transacted:

Un-Audited Financial Results for the Quarter ended 31st December, 2022 under Regulation 29 of SEBI Listing Regulations.

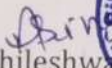
The Trading window for purchase /sale of equity shares of the company namely BGIL Films & Technologies Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Saturday 04th February, 2023 to Monday 13th February, 2023 for declaration of Un-Audited financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For BGIL Films & Technologies Limited


Akhileshwar Singh
Company Secretary

