

By E-Filling

Ref: BGFT/SE/09/2022

Date: 17th September, 2022

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days :inclusive) for taking record of the Members of the Company for the purpose of 33rd Annual General Meeting, 2022 of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
INE443D01018	Equity	From 24-09-2022	To 30-09-2022	23-09-2022	33 rd Annual General Meeting, 2022, held on 30 th September, 2022

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For BGIL Films & Technologies Limited

Akhileshwar Singh

Company Secretary

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