



**BGIL**

Films & Technologies Ltd.

By E-Filing

Ref: BGFT/SE/09/2022

Date: 17<sup>th</sup> September, 2022

To,  
Listing Compliance,  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 33<sup>rd</sup> Annual General Meeting, 2022 of the Company.

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