

By E-filing

Ref: BGFT/SE/09/2022

Date: 17th September, 2022

Manager- Department of Corporate Services, Services Bombay Stock Exchange Limited, Floor-25, P.J. Towers, Dalal Street, Mumbai-400001

Reg.: Intimation of Closure of Trading Window.

Sir/Madam,

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 24th September, 2022 to Friday 30th September, 2022 for the purpose of 33rd Annual General Meeting of the Company held on Friday, 30th September, 2022 at 09:45 A.M.

This is for your information and record.

Thanking You,

Yours Sincerely,

For BGIL Films & Technologies Limited

Akhielshwar Singh Company Secretary

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