



BGIL
Films & Technologies Ltd.

By E-filing

Ref: BGFT/SE/QRIV/05/2023

Date: 21st May, 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 Tuesday, the 30th May, 2023 at 12:30 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:

Audited Financial Results for the Quarter/ Year ended 31st March, 2023 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 Sunday 22nd May, 2023 to Thursday 01st June, 2023 for declaration of 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