

By E-Filing

Ref: BGFT/SE/09/2020
2020

Date: September 12,

To,
The General Manager (Listing),
The Bombay Stock Exchange Ltd
25th Floor, P J Towers
Dalal Street,
Mumbai - 400001

Sub: Intimation regarding date of Board Meeting under Regulation 29 SEBI
(LODR) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, the 15th September, 2020 at the Corporate Office of the Company at B-66, Sector-60, Noida-201301 in which the following business inter-alia is to be transacted:-

- Un-Audited Financial Results for the quarter ended 30th June, 2020 under Regulation 29 of the SEBI Listing Regulations.

Kindly take a note of the same & oblige us.

Thanking You,

Yours Sincerely,
For **BGIL Films & Technologies Limited**
Sd/-
Arti Bhatia
Director