

By E-Filing

Ref: BGIL/SE/07/2020

Date: July 27, 2020

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

The General Manager (Listing),  
The National Stock Exchange of India Ltd  
Exchange Plaza, Plot No C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
400051

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 Friday, the 31st July, 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 Standalone & Consolidated Financial Results for the quarter ended 31st March, 2020 under Regulation 29 of the SEBI Listing Regulations.

Kindly take a note of the same & oblige us.

Thanking You,

Yours Sincerely,  
For Bharatiya Global Infomedia Limited

  
Kumar Pushkar  
Company Secretary

