

By E-Filing

To,  
Listing Compliance  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Date: 06<sup>th</sup> September, 2021  
Listing Compliance,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai-400001

**Sub: 27<sup>th</sup> Annual General Meeting of Bharatiya Global Infomedia Limited through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on Thursday, September 30, 2021 at 09.30 a.m. (IST).**


Dear Sir/Madam,

We wish to inform you that the 27<sup>th</sup> Annual General Meeting ("AGM") of Bharatiya Global Infomedia Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, September 30, 2021 at 9.30 a.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 14/2020 dated April 08, 2020, General Circular no.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05,2020 and General Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SESI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SESI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI.

In this regard, Notice of the 27<sup>th</sup> AGM of the Company (along with Annual Report for the financial year 2020-21), will be circulated to the members of the Company/ all other concerned, in due course.

Kindly take the same on your record

For Bharatiya Global Infomedia Limited

  
Kumar Pushkar  
(Company Secretary)

