

## **Bharatiya Global Infomedia Limited**

(An ISO 9001: 2008 Company)

## By E-Filling

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: 27th 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 27th 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 SESI (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 Circular Affairs and of Corporate the Ministry issued by SESI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular SESI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SESI.

In this regard, Notice of the 27th 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

(Company Secretary

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