

**BGIL**

Films & Technologies Ltd.

By E-Filing

Ref: BGFT/SE/09/2021

Date: 10th September, 2021

To,
Listing Compliance,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting, 2021 of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
INE443D01018	Equity	24-09-2021	30-09-2021	23-09-2021	32 nd Annual General Meeting, 2021, held on 30 th September, 2021

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For BGIL Films & Technologies Limited


Akhilesh Singh
Company Secretary

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