

By E-filing

Ref: BGIL/QRH/02/2022

Date: 08<sup>th</sup> February, 2022

To,  
The General Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.

The General Manager (Listing)  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Mumbai-400001

**Reg.: Intimation regarding date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.**

Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Monday, the 14<sup>th</sup> February, 2022 at 04:00 P.M at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 in which the following business ,**inter-alia** is to be transacted:

- **Un-Audited Standalone & Consolidated Financial Results for the Quarter/Nine Months ended 31<sup>st</sup> December, 2021 under Regulation 29 of SEBI Listing Regulations.**


Trading window for purchase /sale of equity shares of the company namely Bharatiya Global Infomedia Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Tuesday, 08<sup>th</sup> February, 2022 to Tuesday, 15<sup>th</sup> February, 2022 for declaration of Un-Audited Standalone & Consolidated financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Bharatiya Global Infomedia Limited

  
Kumar Pushkar  
Company Secretary

