



BGIL

Films & Technologies Ltd.

By E-Filing

Ref: BGFT/SE/12/2020

Date: 08th December, 2020

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 December, 2020 to 30th December, 2020 (both days :inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting, 2020 of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
INE443D01018	Equity	24-12-2020	30-12-2020	23-12-2020	31 st Annual General Meeting, 2020, held on 30 th December, 2020

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

For **BGIL Films & Technologies Limited**

Sd/-

Arti Bhatia

(Director)

DIN: 00047040