

By E-filing

Ref: BGFT/SE/QRIII/02/2021

Date: 06th February, 2021

Manager- Department of Corporate Services, Services Bombay Stock Exchange Limited, Floor-25, 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 isscheduled to be held on Saturday, the 13th February, 2021 at 12:30 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 Financial Results for the Quarter ended 31st December, 2020 under Regulation 29 of SEBI Listing Regulations.

The Trading window for purchase /sale of equity shares of the company namely BGIL Films & Technologies Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Saturday 06th February, 2021 to Friday 13th February, 2021 for declaration of Un-Audited financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For BGIL Films & Technologies Limited

Arti Bhatia Director

DIN: 00047040

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