



BGIL
Films & Technologies Ltd.

By E-Filing

Ref: BGFT/SE/QR04/05/2019
To,
The Manager (Listing Compliance)
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Date: 24th May, 2019

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 May, 2019 to 30th May, 2019 (both days: inclusive) for taking record of the Members of the Company for the purpose of Board Meeting and Financial results.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
INE443D01018	Equity	24.05.2019	30.05.2019	29.05.2019	Declaration of Audited Results

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

For & on behalf of Board of Directors of
BGIL Films & Technologies Limited




Rakesh Bhatia
Chairman