

To. The General Manager (Listing) Deptt. Of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, P.J. Towers Dalal Street, Mumbai-400001

Date: 05.11.2016

Sub: Intimation regarding closure of Trading Window

Dear Sir,

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, 05rd November, 2016 to Monday 14th November, 2016 for declaration of Un-Audited Standalone financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For BGIL FILMS & TECHNOLOGIES LTD

Divya Sharma

Company Secretary & Compliance Officer