

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-filing

Ref: BGIL/BSE/QR02 /11/2016

Date: 05th November, 2016

To, The General Manager (Listing) Deptt. Of Corporate Services, Bombay Stock Exchange Limited, 25th 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 Saturday, the 12th November, 2016 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 Standalone Financial Results for the Quarter ended 30th September, 2016 under Regulation 29 of SEBI Listing Regulations.

This is for your information and record.

Thanking You,

Yours Sincerely,

For BHARATIYA GLOBAL INFOMEDIA LTD

Kumar Pushkar

Company Secretary

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