



BGIL

Films & Technologies Ltd.

Uploaded on BSE Listing Centre

Ref: BGFT/SE/QR02/12/2017

Date: 07th December 2017

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 is scheduled to be held on Wednesday, the 13th December, 2017 at 03:30 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 30th September, 2017 under Regulation 29 of SEBI Listing Regulations.

The Trading window for purchase /sale of equity shares of the company namely BGIL Films & Technologies Ltd. Would remain closed for all directors / officers, and designated employees of the company and their dependents from Thursday 07th December 2017 to Wednesday 13th December 2017 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 Ltd.**

Divya Sharma
Company Secretary