

BY E-MAIL/COURIER

Ref: BGIL/SE/09/2017

Date: September 02<sup>nd</sup> 2017

Manager- Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor-25, P.J. Towers,  
Dalal Street, Mumbai-400001

Manager- Department of Corporate Services  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra 400051

Sub: Intimation of Record Date for the purpose of sending Notices & Annual Report to Members.

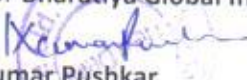
Dear Sir,

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that board of directors have fixed 20<sup>th</sup> September 2017 as record date for the purpose of E-Voting Facility to members for the financial year 2016-17.

We would request you to take the same on record & oblige us.

Thanking You,

For Bharatiya Global Infomedia Limited

  
Kumar Pushkar  
Company Secretary