

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

BY E-MAIL/COURIER

Ref: BGIL/SE/09/2017

Date: September 02nd 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 20th 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

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