

By E-filing

Ref: BGFT/SE/11/2018

Date: 17th November, 2018

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

Reg.: Intimation of Closure of Trading Window.

Sir/Madam,

The 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 Tuesday 04th December, 2018 to 11th December, 2018 for the purpose of 29th Annual general Meeting of the Company held on Monday, 10th December, 2018 at 11:15 a.m.

This is for your information and record.

Thanking You,

Yours Sincerely,

For BGIL Films & Technologies Limited

Rakesh Bhatia Chairman

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