

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-Filling

To, Listing Compliance National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Date: 17th November, 2018 Listing Compliance, Bombay Stock Exchange Limited 25th Floor, P J Towers, Dalal Street, Mumbai-400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 4th December, 2018 to 10th December, 2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of 24th Annual General Meeting, 2018 of the Company.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
INE224M01013	Equity	From To 04-12-2018 10-12-20	03-12-2018	24 th Annual General Meeting, 2018, held on 10 th December, 2018
ė.	٠	9 9		ε

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Bharatiya Global Infomedia Limited

Kumar Pushkar

(Company Secretary)

Corporate Office: B-66, Sector-60, Noida - 201301, (U.P.), India Ph.: +91-120- 4227792 Fax: +91-120-4227791

Regional Office: B-504, Morya House, New Link Road, Behind Crystal Plaza, Andheri (W), Mumbai - 400 053 Ph.: +91-22-65029900, 65042045

Regd Office B-13, LGF, Amar Colony Lajpat Nagar-IV, New Delhi - 110024, Ph.: +91-11-40765562, Fax: +91-11-41377519

E-mail contact@bgilinfo.com, website:- www.bgil.in, CIN No.:- L74999DL1994PLC062967