



BGIL

Films & Technologies Ltd.

By E-Filing

Ref: BGFT/11/2018

Date: 15th November, 2018

To,
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
		From	To		
INE443D01018	Equity	04-12-2018	10-12-2018	03-12-2018	29 th Annual General Meeting, 2018, held on 10 th December, 2018

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

For **BGIL Films & Technologies Limited**


Rakesh Bhatia
(Chairman)

