

## By E-Filling

Ref: BGFT/11/2018 To, Listing Compliance, Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai-400001 Date: 15th November, 2018

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 4<sup>th</sup> December, 2018 to 10<sup>th</sup> December, 2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of 24<sup>th</sup> Annual General Meeting, 2018 of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	То		
INE443D01018	Equity	04-12-2018	10-12-2018	03-12-2018	29 <sup>th</sup> Annual General Meeting, 2018, held on 10 <sup>th</sup> December, 2018

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

For BGIL Films & Fechnologies Limited

Rakesh Bhatia

(Chairman)

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

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

Regd Office : 1301, Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562,

E-mail: bgilfilms@bgilinfo.com, website:- www.bgilfilms.com. CIN No.:- L65993DL1989PLC035572