



**BGIL**

Films & Technologies Ltd.

**By E-filing**

**Ref:** BGFT/SE/QR0II /11/2018

**Date:** 06<sup>th</sup> November, 2018

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

**Reg.: Intimation regarding date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.**

Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> November, 2018 at 05:30 P.M at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 in which the following business ,**inter-alia** is to be transacted:

**Un-Audited Financial Results for the Quarter/Half year ended 30<sup>th</sup> September, 2018 under Regulation 29 of SEBI Listing Regulations.**

The Trading window for purchase /sale of equity shares of the company namely Bharatiya Global Infomedia Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Wednesday 07<sup>th</sup> November, 2018 to Thursday 15<sup>th</sup> November, 2018 for declaration of Un-Audited financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BGIL Films & Technologies Limited**

Rakesh Bhatia  
**Compliance Officer**

