

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-filing

Ref: BGIL/SE/11/2018

Date: 17th November, 2018

To, The General Manager (Listing), National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.

The General Manager (Listing) Deptt. Of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, P.J. Towers Dalal Street, Mumbai-400001

Req.: Intimation of closure of trading window

Sir/Madam,

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 Tuesday, 04th December, 2018 to Tuesday, 11th December, 2018 for the purpose of 24th Annual general Meeting held on Monday, 10th December, 2018 at 10:00 a.m.

This is for your information and record.

Thanking You,

Yours Sincerely,

For BHARATIYA GLOBAL INFOMEDIA LTD.

Kumar Pushkar

Company Secretary