

By E-filing

Ref: BGIL/SE/QR04 /05/2018

Date: 24th May, 2018

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

Manager- Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

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 30th May, 2018 at 04:30 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:


Audited Standalone and Consolidated Financial Results for the Quarter/Year ended 31st March, 2018 under Regulation 29 of SEBI Listing Regulations.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BHARATIYA GLOBAL INFOMEDIA LTD**


Kumar Pushkar
Company Secretary

