

By E-Filing

Ref: BGIL/SE/QR04/05/2018

Date: 24<sup>th</sup> May, 2018

To,  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra-(East),  
Mumbai-400051

The Manager (Listing Compliance)  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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 25<sup>th</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days :inclusive) for taking record of the Members of the Company for the purpose of Board Meeting and Financial results.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
INE224M01013	Equity	25.05.2018	31.05.2018	30.05.2018	Declaration of Audited Results

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

For Bharatiya Global Infomedia Limited

  
Kumar Pushkar  
Company Secretary

Kumar Pushkar  
Company Secretary