

By E-filing

Date: 08th August, 2018

Ref: BGFT/SE/QR01 /08/2018

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 Tuesday, the 14th August, 2018 at 12:30 P.M at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 in which the following business ,interalia is to be transacted:

Un-Audited Financial Results for the Quarter ended 30th June, 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 Thursday 09th August, 2018 to Wednesday 15th February 2018 for declaration of Un-Audited Standalone financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For and on behalf of the Board of Directors of

BGIL Films & Technologies Limited

Jamuna Prasad Sharma Authorized Signatory

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