



BGIL

Films & Technologies Ltd.

By E-filing

Ref: BGFT/SE/QR01 /08/2018

Date: 08th August, 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 ,**inter-alia** 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