

By E-filing

**Ref:** BGIL/SE/QR01/08/2018

**Date:** 08<sup>th</sup> August, 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 Tuesday, the 14<sup>th</sup> August, 2018 at 03:30 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 Standalone Financial Results for the Quarter ended 30<sup>th</sup> 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 09<sup>th</sup> August, 2018 to Wednesday 15<sup>th</sup> August 2018 for declaration of Un-Audited Standalone financial results of the company.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BHARATIYA GLOBAL INFOMEDIA LTD**

  
Kumar Pushkar  
Company Secretary