

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-filing

Ref: BGIL/SE/QR01/08/2018

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

Date: 08th August, 2018

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 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 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 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

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