

By E-filing

Ref: BGIL/NSE/QR04 /05/2016

Date: 21 May, 2016

**To,
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.**

**Reg.: Intimation regarding date of Board Meeting under Regulation 29 of
SEBI Listing Regulations.**

Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Monday, the 30th May, 2016 at 02:30 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:

- **Audited Standalone and consolidated Financial Results for the Quarter/ Financial Year ended 31st March, 2016 under Regulation 29 of SEBI Listing Regulations.**
- **To consider the change of registered office from one state to other state.**
- **Disposal of asset(studio) of the company.**

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BHARATIYA GLOBAL INFOMEDIA LTD.**


Kumar Pushkar
Company Secretary

