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Ref: BGIL/NSE/QR03/02/2016

Date: 04th February, 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 the SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Thursday, the 11th February, 2016 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:

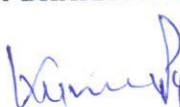
- Un-Audited Standalone and Consolidated Financial Results for the Quarter/ Nine months ended 31st December, 2015 under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
- Consideration & Adoption of policies related to determination of materiality of events or information.
- To authorize Mr. Rakesh Bhhatia to sign new Listing Agreement.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BHARATIYA GLOBAL INFOMEDIA LTD.**


Kumar Pushkar

Company Secretary

