

By Courier/E-mail

Ref: BGIL/NSE/QR03/01/2015

Date: 30th January, 2015

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 (Clause41)

Sir/Madam,

This is to inform you that Board Meeting of the Company is scheduled to be held on Saturday, the 7th February, 2015 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, 2014 under Clause 41 of Listing Agreement.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **Bharatiya Global Infomedia Limited.**


Kumar Pushkar
Company Secretary

