

By Courier/E-mail

Ref: BGIL/NSE/QR04 /05/2015

Date: 21 May, 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 under Clause41 of the Listing Agreement.

Sir/Madam,

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

- **Audited Standalone and consolidated Financial Results for the Quarter/ Financial Year ended 31st March, 2015 under Clause 41 of Listing Agreement.**

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BHARATIYA GLOBAL INFOMEDIA LTD.**


Kumar Pushkar
Company Secretary

