

By E-filing

Ref: BGIL/SE/QRII /12/2017

Date: 07th December 2017

Manager- Department of Corporate Services,
Services Bombay Stock Exchange Limited,
Floor-25, P.J. Towers,
Dalal Street, Mumbai-400001

Manager- Department of Corporate
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

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 Thursday, the 14th December, 2017 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 September, 2017 under Regulation 29 of SEBI Listing Regulations.

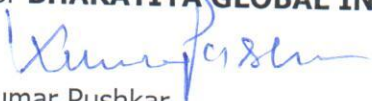
The Trading window for purchase /sale of equity shares of the company namely Bharatiya Global Infomedia Limited would remain closed for all directors / officers, and designated employees of the company and their dependents from Thursday 07th December 2017 to Thursday 14th December 2017 for declaration 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