

By E-filing

Ref: BGIL/SE/QR03 /02/2018

Date: 05th February 2018

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

Manager- Department of Corporate Services
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 Monday, the 12th February, 2017 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:

Un-Audited Standalone and Consolidated Financial Results for the Quarter/Nine months ended 31st December, 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 Wednesday 07th February 2018 to Tuesday 13th February 2018 for declaration of Un-Audited Standalone and Consolidated 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