

By E-filing

Ref: BGIL/NSE/QR03 /02/2017

Date: 06th February, 2017

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 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 13th February, 2017 at 01:00 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:

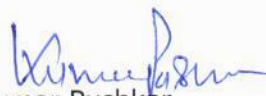
- **Un-Audited Financial Results for the Quarter ended 31st December, 2016 under Regulation 29 of SEBI Listing Regulations.**

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BHARATIYA GLOBAL INFOMEDIA LTD**


Kumar Pushkar
Company Secretary

