

BY E-MAIL

Ref: BGIL/NSE/12/2016

Date: December 05, 2016

**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 – 400051**

Sub: Intimation of Book(s) Closure

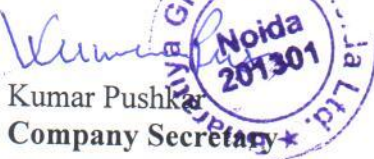
Dear Sir/ Madam,

This is to inform you that the register of members and share transfer register will remain close from 22.12.2016 to 30.12.2016 for the purpose of the 22nd Annual General Meeting of the members of the Company to be held on Friday, 30th December, 2016.

Kindly take a note of the same & oblige us.

Thanking You,

Yours Sincerely,
For Bharatiya Global Infomedia Limited


Kumar Pushkar
Company Secretary

