

By Courier/E-mail

Ref: BGIL/NSE/QR01 /08/2015

Date: 05th August, 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 Thursday, the 14th August, 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:

- **Un-Audited Standalone Financial Results for the Quarter ended 30th June, 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