

By E-filing

Ref: BGIL/NSE/QR01 /08/2016

Date: 02nd August, 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-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 Thursday, the 11th August, 2016 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 June, 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

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.

Date: 02.08.2016

Sub: Intimation regarding closure of Trading Window

Dear Sir,

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 Saturday, 06th August, 2016 to Friday, 12th August, 2016 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

