BGiL
Converging intelligence

Bharatiya Global Infomedia Limited

(An ISO 9001 : 2008 Company)

By E-filing

Ref: BGIL/12/2020

Date: 02nd December, 2020

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

The General Manager (Listing)
Deptt. Of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers
Dalal Street, Mumbai-400001

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 Tuesday, the 08th December, 2020 at the Corporate Office of the Company at B-66, Sector-60, Noida Uttar Pradesh- 201301 for the purpose of Annual general Meeting.

Thanking You,

Yours Sincerely,

For **Bharatiya Global Infomedia Limited**

Kumar Pushkar
Company Secretary

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