

**By E-filing**

**Ref:** BGIL/BSE/QR04 /05/2016

**Date:** 21 May, 2016

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

**Reg.: Intimation regarding date of Board Meeting under Regulation 29 of SEBI Listing Regulations.**

Sir/Madam,

This is to inform you that The Board Meeting of the Company is scheduled to be held on Monday, the 30<sup>th</sup> May, 2016 at 02:30 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:

- **Audited Standalone and consolidated Financial Results for the Quarter/ Financial Year ended 31<sup>st</sup> March, 2016 under Regulation 29 of SEBI Listing Regulations.**
- **To consider the change of registered office from one state to other state.**
- **Disposal of asset (studio) of the company.**

This is for your information and record.

Thanking You,

Yours Sincerely,

For **BHARATIYA GLOBAL INFOMEDIA LTD.**

  
Kumar Pushkar  
**Company Secretary**

