

By E-Filing

To,  
Listing Compliance  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Date: 22<sup>th</sup> September, 2023  
Listing Compliance,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai-400001

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 29<sup>th</sup> Annual General Meeting, 2023 of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
INE224M01013	Equity	22-09-2023	30-09-2023	22-09-2023	29 <sup>th</sup> Annual General Meeting, 2023, held on 30 <sup>th</sup> September, 2023

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Bharatiya Global Infomedia Limited**

  
Kumar Pushkar

(Company Secretary)