

BHARATIYA GLOBAL INFOMEDIA LIMITED

Corporate Relations Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street, Mumbai 400001
Email: corp.relation@bseindia.com

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra - Kurla Complex
Bandra (East), Mumbai 400051
Email: cmlist@nse.co.in

Sub: Reg. 30 – Policy on determination of materiality of events or information in pursuance to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorized certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under this regulation, as detailed in the said policy. A Copy of the said policy is enclosed for your ready reference.

As required under Regulation 30(5) of the said regulations, we also provide the contact details of such persons authorized for the purpose as under –

1. Mr. Rakesh Bhatia, Chairman, Managing Director
Email: rakesh.bhatia@bgilinfo.com
Phone: 01204227792
2. Mr. Kumar Pushkar, Company Secretary
Email : kumar.pushkar@bgilinfo.com
Phone: 01204227792

We request you to kindly keep the same on record and oblige us.

Thanking you,
Yours Faithfully,
For Bharatiya Global Infomedia Limited
Sd/-
Kumar Pushkar
Company Secretary
Encl : Policies

BHARATIYA GLOBAL INFOMEDIA LIMITED

POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURE OF EVENTS OR INFORMATION

Background:

As per Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015(herein after referred as SEBI Listing Regulations), a listed entity is required to frame a policy for determination of materiality for disclosure of events or information to stock exchanges, based on the criteria specified in regulation 30 of the said Regulations and the same is also required to be disclosed on the company's website

Policy:

Taking into account the aforesaid provisions & other applicable legal provisions, the policy on determination of materiality for disclosures to events or information is being made as under.

1. The Company shall consider the following criteria for determination of materiality of event or information:
 - a. The omission of an event or information, is likely to result in discontinuity or alteration of event or information already available publicly;
 - b. The omission of an event or information is likely to result in significant market reaction, if the said omission came to light at a later date;
 - c. Where the criteria specified in sub clauses (a) and (b) are not applicable an event/information is considered material.
2. The Chairman & Company Secretary are severally authorized to disclose the material events or information, to the stock exchanges.
3. The policies are subject to review from time to time.

Noida

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