

Bag/stex/letters/2017-18/AM/795  
November 03, 2017

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051  
Fax: 91-22-26598237/38

To,  
The Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Fax: 91-22-2272 3121

**NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507**

**Sub: - Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> day of November, 2017, at its Corporate Office, to consider and approve, *inter alia*, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Further, we wish to inform you that pursuant to Company's Code of Conduct read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from November 6, 2017 to November 15, 2017 (both days inclusive).

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

  
**(Rajeev Parashar)**  
**Company Secretary &**  
**Compliance Officer**



**बिज़नेस स्टैंडर्ड** नई दिल्ली | 4 नवंबर 2017 शनिवार

**BAG Network** 24

बी.ए.जी. फिल्मस एंड मीडिया लिमिटेड

सीआईएन : L74899DL1993PLC051841

पंजीकृत कार्यालय : 352, अग्रवाल प्लाजा,

प्लॉट नं. 8, कोडली, नई दिल्ली-110096

वेबसाइट : [www.bagfilms.com](http://www.bagfilms.com)

ई-मेल : [info@bagnetwork.in](mailto:info@bagnetwork.in)

**सूचना**

सेबी (सूचीयन प्रतिबद्धताएं और प्रकटन आवश्यकताएं), 2015 के नियम 47 के साथ पठित नियम 29 के अनुसार एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक सोमवार, 13 नवंबर, 2017 को कारपोरेट कार्यालय में आयोजित होगी जिसमें अन्य विषयों के साथ 30 सितंबर, 2017 को समाप्त तिमाही व छमाही के लिए कंपनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार और अनुमोदन किया जायेगा।

यह सूचना कंपनी की वेबसाइट [www.bagfilms.com](http://www.bagfilms.com) और स्टॉक एक्सचेंजों की वेबसाइट [www.nseindia.com](http://www.nseindia.com) व [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

हिते बी.ए.जी. फिल्मस एंड मीडिया लिमिटेड

हस्ता./-

दिनांक : 03.11.2017

राजीव पराशर

स्थान : नोएडा

कंपनी सचिव

कारपोरेट कार्यालय  
एफसी-23, सेक्टर 18ए, फिल्म सिटी, नोएडा (उ.प्र.)-201301



**BAG Network** 24

**B.A.G. Films and Media Limited**

CIN: L74899DL1993PLC051841

Registered Office: 352, Aggarwal Plaza, Plot No. 8,  
Kondli, New Delhi - 110 086

Web: [www.bagfilms.com](http://www.bagfilms.com) E-mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, November 13, 2017, at its Corporate office, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2017.

The information is also available on the Company's website viz. [www.bagfilms.com](http://www.bagfilms.com) and also available on the websites of Stock Exchanges viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For B.A.G. Films and Media Limited

Date: 03.11.2017

Place: Noida

Sd/-  
Rajeev Parashar

Company Secretary

Corp. Off.: FC-23, Sector-16A, Film City, Noida (UP) - 201 301