

Bag/stex/letters/2017-18/AM/805  
January 29, 2018

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 Department  
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 Thursday, the 8<sup>th</sup> day of February, 2018, at its Corporate Office, to consider and approve, *inter alia*, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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 person(s) of the Company and their relatives, shall remain closed from February 1, 2018 to February 10, 2018 (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**



**BAG Network** 

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

CIN: L74899DL1993PLC051841

Registered Office: 352, Aggarwal Plaza, Plot No. 8,  
Kondli, New Delhi - 110 096

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 Thursday, February 08, 2018, at its Corporate office, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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  
Sd/-

Date: 29.01.2018

Rajeev Parashar

Place: Noida

Company Secretary

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

नई दिल्ली | 30 जनवरी 2018 मंगलवार

बिज़नेस स्टैंडर्ड

**BAG Network** 24

बी.ए.जी. फिल्मस एंड मीडिया लिमिटेड

सीआईएन : L748899DL1993PLC051841

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 प्रतिबद्धताएँ और प्रकटन आवश्यकताएँ), 2015 के नियम 47 के साथ पठित नियम 29 के अनुसार एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक नंडल की बैठक गुरुवार, 08 फरवरी, 2018 को कारपोरेट कार्यालय में आयोजित होगी जिसमें अन्य विषयों के साथ 31 दिसंबर, 2017 को समाप्त तिमाही व नौ माह 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 वेबसाइटों [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 : 29.01.2018

राजीव पराशर

स्थान : नोएडा

कंपनी सचिव

कारपोरेट कार्यालय

एफ.सी.-23, सेक्टर 18ए, फिल्म सिटी मीएड, (34)-201301