

Bag/stex/letters/2016-17/AM/712
February 04, 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 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 Tuesday, the 14th day of February, 2017, 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, 2016.


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 7, 2017 to February 16, 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



नई दिल्ली | 6 फरवरी 2017 सोमवार

बिज़नेस स्टैंडर्ड

BAG Network 24

बी.ए.जी. फिल्मस एंड मीडिया लिमिटेड

सीआईएन : L74899DL1993PLC051841

पंजीकृत कार्यालय : 352, अग्रवाल प्लाजा,
प्लॉट नं. 8, कॉडली, नई दिल्ली-110096

वेबसाइट : www.bagfilms.com

ई-मेल : info@bagnetwork.in

सूचना

सेबी (सूचीबद्ध प्रतिबद्धताएँ और प्रकटन आवश्यकताएँ), 2015 के नियम 47 के साथ पठित नियम 29 के अनुसार एतद् द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक मंगलवार, 14 फरवरी, 2017 को कारपोरेट कार्यालय में आयोजित होगी जिसमें अन्य विषयों के साथ 31 दिसंबर, 2016 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 और स्टॉक एक्सचेंजों की वेबसाइटों www.nseindia.com व www.bseindia.com पर भी उपलब्ध है।

हिते बी.ए.जी. फिल्मस एंड मीडिया लिमिटेड

दिनांक : 04.02.2017

स्थान : नोएडा

हस्ता. /-

सजीव पराशर

कंपनी सचिव

कारपोरेट कार्यालय
प्लॉट नं. 23, सेक्टर 16C, फिल्म सिटी, नोएडा (उ.प्र.)-201301

Business Standard NEW DELHI | MONDAY, 6 FEBRUARY 2017

BAG Network 24

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 E-mail: 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 Tuesday, February 14, 2017, 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, 2016.

The information is also available on the Company's website viz, www.bagfilms.com and also available on the websites of Stock Exchanges viz, www.nseindia.com and www.bseindia.com.

For **B.A.G. Films and Media Limited**
Sd/-

Date: 04.02.2017

Rajeev Parashar

Place: Noida

Company Secretary

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