

BAG/stx/letters/2018-19/AM/825  
May 18, 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 Monday, the 28<sup>th</sup> day of May, 2018, at its Corporate Office, to consider and approve, *inter alia*, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018 and to consider and recommend final dividend, if any.

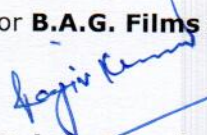
Further we wish to inform you that pursuant to Company's Code of Conduct read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from May 21, 2018 to May 30, 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



NEW DELHI | 19 MAY 2018 WEEKEND **Business Standard**

**BAG Network** 

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

CIN: L74899DL1993PLC051041

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 Monday, May 28, 2018, at its Corporate office, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018 and to consider and recommend final dividend, if any.

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: 18.05.2018

Rajeev Parashar

Place: Noida

Company Secretary

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

नई दिल्ली | 19 मई 2018 शनिवार **बिज़नेस स्टैंडर्ड**

**BAG Network** 24

बी.ए.जी. फिल्मस एंड मीडिया लिमिटेड

सीआरएफएन : 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 प्रतिबद्धताएँ और प्रकटन आवश्यकताएँ), 2015 के नियम 47 के साथ पठित नियम 29 के अनुसार एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक सोमवार, 28 मई, 2018 को कारपोरेट कार्यालय में आयोजित होगी जिसमें अन्य विषयों के साथ 31 मार्च, 2018 को समाप्त तिमाही व वित्तीय वर्ष के लिए कंपनी के लेखापरीक्षित 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 : 18.05.2018

राजीव पपाशर

स्थान : नोएडा

कंपनी सचिव

कारपोरेट कार्यालय

एफसी-29, सॉलर 18ए फिल्म सिटी, नोएडा (उ.प्र.)-201301