

Bag/stex/letters/2017-18/AM/751
July 29, 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 Wednesday, the 9th day of August, 2017, at its Corporate Office, to consider and approve, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended June 30, 2017.

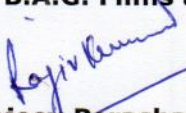
Further, we wish to inform you that pursuant to Company's Code of Conduct read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from August 2, 2017 to August 11, 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



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 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 Wednesday, August 09, 2017, at its Corporate office, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2017.

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: 29.07.2017

Rajeev Parashar

Place: Noida

Company Secretary

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

बिज़नेस स्टैंडर्ड नई दिल्ली | 31 जुलाई 2017 सोमवार

BAG Network (24)

बी.ए.जी.फिल्म्स एंड मीडिया लिमिटेड

CIN: L74899DL1993PLC051841

फंजी.कार्यालय : 352, अग्रवाल प्लाजा, प्लॉट नं.8

कोडली, नई दिल्ली-110096

वेबसाइट : www.bagfilms.com ईमेल : info@bagnetwork.in

नोटिस

भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध आबंध और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियम 47 के साथ पढ़े जाने वाले विनियम 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि 30 जून 2017 को समाप्त तिमाही के अनकंशित परिणामों पर विचार करने के साथ-साथ उन्हें अनुमोदित करने के लिए कंपनी के निदेशक मंडल की एक बैठक बुधवार, 09 अगस्त 2017 को उसके कॉरपोरेट कार्यालय में आयोजित की जाएगी।

यह सूचना कंपनी की वेबसाइट www.bagfilms.com के साथ-साथ स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com और www.bseindia.com पर भी उपलब्ध है।

बी.ए.जी.फिल्म्स एंड मीडिया लि. के लिए
दिनांक : 29.07.2017 हस्ता./-
स्थान : नोएडा राजीव पराशर, कंपनी सचिव

संमति: FC-23, सेक्टर-10ए, फिल्मसिटी, गौएला (ए.पी.)-201301