

Bag/stex/letters/2016-17/AM/680
August 03, 2016

To,
The Listing 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 Friday, the 12th day of August, 2016, at its Corporate Office, to consider and approve, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

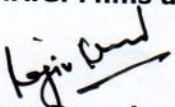
Further, we wish to inform you that pursuant to Company's Code of Conduct read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from August 5, 2016 to August 14, 2016 (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 (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@bagnetnetwork.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 Friday, August 12, 2016, at its Corporate office, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 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: 03.08.2016

Rajeev Parashar

Place: Noida

Company Secretary

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

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Name

Curr NAV 1 yr ago Name

Curr NAV 1 yr ago Name

Curr

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Place: Noida

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