

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

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail : info@bagnetwork.in

www.bagnetwork24.in

BAG/stx/letters/2018-19/AM/880
February 04, 2019To,
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: 91-22-26598237/38To,
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,

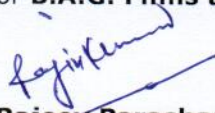
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of February, 2019, at its Corporate Office, to consider and approve, *inter alia*, the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further we wish to inform you that pursuant to Company's Code of Conduct read with Securities and 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 February 07, 2019 to February 16, 2019 (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

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 Thursday, February 14, 2019, 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, 2018.

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: 05.02.2019

Rajeev Parashar

Place: Noida

Company Secretary

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

नई दिल्ली | 7 फरवरी 2019 गुरुवार

बिज़नेस स्टैंडर्ड

BAG

बी.ए.जी. फिल्मस एंड मीडिया लिमिटेड

CIN: L74899DL1993PLC051841

पंजीकृत कार्यालय: 352, अग्रवाल प्लाजा,
फ्लॉट नं. 8, कोडली, नई दिल्ली-110 096

वेब: www.bagfilms.com

ई-मेल: info@bagnetwork.in

सूचना

एतद्वारा सूचित किया जाता है कि भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीकरण बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के अनुसार 31 दिसम्बर, 2018 को समाप्त तिमाही एवं नी महीने के लिए कंपनी के अनाकस्मिंत वित्तीय परिणामों के साथ अन्य विषयों पर विचार एवं अनुमोदन करने हेतु कंपनी के निदेशक मंडल की बैठक बृहस्पतिवार, 14 फरवरी, 2019 को कंपनी के कॉरपोरेट कार्यालय में आयोजित होगी।

यह सूचना कंपनी की वेबसाइट यानी www.bagfilms.com तथा स्टॉक एक्सचेंजों की वेबसाइटों यानी www.nseindia.com एवं www.bseindia.com पर भी उपलब्ध है।

कृते बी.ए.जी. फिल्मस एंड मीडिया लिमिटेड
हस्ता/-

तारीख - 05.02.2019

राजीव पराशर

स्थान - नोएडा

कंपनी सचिव

कमरा नं. एनए209, अग्रवाल प्लाजा, कोडली, नई दिल्ली-110 096