

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

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

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BAG/stx/letters/2020-21/AM/1010  
June 20, 2020To,  
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 051To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**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 29<sup>th</sup> day of June, 2020, 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, 2020 and to consider and recommend final dividend, if any.

Further, as informed earlier vide our letter dated March 31, 2020, 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 till July 1, 2020.

Further in accordance with the exemption granted by SEBI Circular dated May 12, 2020, No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020, the Company will not publish the notice in the newspaper as required under Regulation 47 of the Listing Regulations, with respect to notice of the meeting of Board of Directors to discuss and adopt financial results.

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**