

BAG/STX/letters/2024-25/AM/1339  
May 15, 2024

To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
<b>Scrip Code: 532507</b>	<b>SYMBOL: BAGFILMS</b>

**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 29<sup>th</sup> day of May 2024, at its Corporate Office, *inter alia*, to consider and:

- Approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
- Approve any other business with the permission of Chair.

Further, as informed earlier vide our letter dated March 27, 2024, 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 May 31, 2024.

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**