

BAG/STX/letters/2023-24/AM/1321  
March 27, 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 Closure of Trading Window**

Dear Sir/Madam,

This is 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, is closed with effect from April 1, 2024 till the expiry of 48 (forty-eight) hours after the declaration of Financial Results of the Company for the quarter and year ended on March 31, 2024.

The date of Board Meeting for declaration of Financial Results of the Company for the quarter and year ended on March 31, 2024 will be intimated in due course.

You are requested to kindly take the aforesaid information on record please.

Thanking You

Yours sincerely

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

*Rajeev Parashar*  
(Rajeev Parashar)  
Company Secretary &  
Compliance Officer

