

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/2021-22/AM/1124
September 2, 2021

To,
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

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

NSE-SYMBOL: BAGFILMS**BSE-Scrip Code: 532507**

Sub: Corrigendum to Newspaper Advertisement –28th Annual General Meeting of the Company through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

Dear Sir/Madam

Please find attached herewith the copy of corrigendum to newspaper advertisement published in the Business Standard-Hindi edition dated September 1, 2021, for giving Notice of the 28th Annual General Meeting of the Company to be held on Monday, September 27, 2021, at 3:30 P.M. (IST) through Video Conferencing('VC')/Other Audio Visual Means ('OAVM').

You are requested to take the same on your record.

Thanking You

Yours sincerely

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


(Rajeev Parashar)
Company Secretary &
Compliance Officer



Encl: a/a



