

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/1126
September 4, 2021To,
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: Newspaper Advertisement – 28th Annual General Meeting of the Company through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), E-voting and Book Closure Intimation**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III and Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with Section 91 and 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and MCA Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circulars dated May 12, 2020 and January 15, 2021, please find attached herewith the copies of newspaper advertisements published in the Business Standard-English and Business Standard-Hindi edition dated September 4, 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') including e-voting details and Book Closure information for the purpose of AGM .

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



