

**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/1094  
June 21, 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: - Submission of Newspaper Advertisement-Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspapers advertisement published in Business Standard-English and Business Standard-Hindi edition dated June 21, 2021 regarding intimation of Board Meeting to be held on Tuesday, the 29<sup>th</sup> day of June, 2021.

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**



Encl: a/a





