B.A.G. Films and Media Limited
"CIN: L74899DL1993PLC051841"
FC-23, Sector 16A, Film City,
Noida 201 301
Tel.: 0120 4602424 | Fax : 0120 3911401
Mail : info@bagnetwork.in
www.bagnetwork24.in

BAG/STX/letters/2022-23/AM/1205
August 6, 2022

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

NSE-SYMBOL: BAGFILMS

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

BSE-Scrip Code: 532507

Sub: Newspaper Advertisement – 29th 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, Circular dated January 13, 2021, Circular dated 14th December, 2021 and Circular dated 5th May 2022 issued by the Ministry of Corporate Affairs and SEBI Circulars dated May 12, 2020, dated January 15, 2021, and dated 13th May, 2022, please find attached herewith the copies of newspaper advertisements published in the Business Standard-English and Business Standard-Hindi edition dated August 6, 2022, for giving Notice of the 29th Annual General Meeting (AGM) of Members of the Company scheduled to be held on Monday, August 29, 2022, at 4:30 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**

B.A.G. Films and Media Limited

(Rajeev Parashar)
Company Secretary &
Compliance Officer
Encl: a/a