

BAG/STX/letters/2022-23/AM/1224  
November 04, 2022

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>Scip Code: 532507</b>	<b>SYMBOL: BAGFILMS</b>

**Sub: - Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of November, 2022, at its Corporate Office, to consider and approve, *inter alia*, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and six months ended September 30, 2022.

Further, as informed earlier vide our letter dated September 29, 2022 and 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, shall remain closed till November 16, 2022.

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**