



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/2024-25/AM/1363
July 16, 2024

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
Scrip Code: 532507	SYMBOL: BAGFILMS

Sub: - Intimation of Board Meeting

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 Thursday, the 25th day of July, 2024, at its Corporate Office, to consider and approve, *inter alia*, the Notice of 31st Annual General Meeting of Shareholders of the Company.

This is for your information and record please.

Thanking You

Yours sincerely

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

Ajay Mishra
Company Secretary &
Compliance Officer

