



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/1172
May 11, 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

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

NSE-SYMBOL: BAGFILMS

BSE-Scrip Code: 532507

Sub: - Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions 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 19th day of May, 2022, at its Corporate Office, to consider and approve, *inter alia*, the appointment of Internal Auditor of the Company.

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**

