

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

"CIN: L74899DL1993PLC051841"  
FC-23, Sector 16A, Film City,  
Noida 201 301  
Tel.: 0120 4602424 | Fax : 0120 3911401  
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BAG/stx/letters/2020-21/AM/1033  
September 4, 2020

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 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 September, 2020, at its Corporate Office, to consider and approve, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

Further, as informed earlier vide our letter dated June 30, 2020 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 September 16, 2020.

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**

