

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

"CIN: L74899DL1993PLC051841"
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BAG/STX/letters/2021-22/AM/1121
 August 28, 2021

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 Annual General Meeting of the Company and Book Closure**

Dear Sir/Madam

We wish to inform you that 28th Annual General Meeting (AGM) of Members of the Company will be held on Monday, September 27, 2021, at 3.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on Monday, September 27, 2021.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
BAGFILMS	National Stock Exchange of India Limited	Equity Shares	from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive)	--	Annual General Meeting
532507	BSE Limited				

We would further like to inform you that the Company has fixed **Monday, September 20, 2021 as the cut-off date** for the purpose of e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes by electronic means i.e. e-voting including Remote e-voting in respect of the business to be transacted at the AGM.

This is for your information and record please.

Thanking You

Yours sincerely

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

Rajeev Parashar
Rajeev Parashar
 Company Secretary &
 Compliance Officer

