

Bag/stex/letters/2017-18/AM/760  
August 29, 2017

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  
Fax: 91-22-26598237/38

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Fax: 91-22-2272 3121

**NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507**

**Sub: Intimation of Book Closure and Annual General Meeting Date**

Dear Sir/Madam


We wish to inform you that, pursuant to the provision of Regulation 30 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 Book of the Company will remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of annual closing for 24<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 26, 2017, at 4.00 P.M. at M P C U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi-110054 and to issue of warrants with an option to convertible into equity shares.

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

