

Bag/stex/letters/2017-18/AM/757  
August 19, 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 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 28<sup>th</sup> day of August, 2017, at its Corporate Office, to consider and approve, *inter alia*, issue of warrants with an option to convert into equity shares on preferential basis.


Further, we wish to inform you that pursuant to Company's Code of Conduct read with the 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 from August 21, 2017 to August 30, 2017 (both days inclusive).

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

