

**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  
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 19<sup>th</sup> 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

