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October 29, 2015

To

The Listing 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

The Listing Department
Bombay Stock Exchange
Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 91-22-2272 3121

The Listing Department
Delhi Stock Exchange
Limited,

DSE House, 3/1 Asaf Ali
Road
New Delhi-110 002.
Fax: 011-46470053/54

Sub: Board Meeting Pursuant to Clause 41

Dear Sir/Madam,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Friday, the 6th day of November, 2015, at its Corporate Office to consider and approve, *inter alia*, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2015.

This is for your information and record please.

Thanking You

Yours sincerely

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


Company Secretary

