

Bag/stex/letters/AM/496
May 19, 2014

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: Intimation regarding Closure of Trading Window

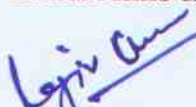
Dear Sir/Madam,

Pursuant to clause 36 of the Listing Agreement and in accordance with Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing/trading in the securities of the Company by insiders, shall remain closed from May 20, 2014 till the completion of two (2) working days after the announcement of the audited financial results of the Company for the quarter and year ended March 31, 2014, i.e. close of working hours of May 28, 2014 (both days inclusive).

This is for your information and record please.

Thanking you,

Yours sincerely,
For B.A.G. Films & Media Limited


Company Secretary