

Bag/stex/letters/2014-15/AM/545
February 06, 2015

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 February 09, 2015 till the completion of two (2) days after the announcement of the un-audited financial results of the Company for the quarter ended December 31, 2014 to the Stock Exchanges.

This is for your information and record please.

Thanking you

Yours faithfully

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


Company Secretary