

Bag/stex/letters/2016-17/AM/670  
May 20, 2016

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

**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 30<sup>th</sup> day of May, 2016, at its Corporate Office, to consider and approve, *inter alia*, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016 and to consider and recommend final dividend, if any.


Further we wish to inform you that pursuant to Company's Code of Conduct read with Securities 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 May 23, 2016 to June 01, 2016 (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

