

Bag/stex/letters/2014-15/AM/544
January 31, 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: 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 Thursday, the 12th day of February, 2015, at its Corporate Office to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended December 31, 2014.

This is for your information and record please.

Thanking You

Yours sincerely

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


Company Secretary