

Bag/stex/letters/2015-16/AM/575
May 19, 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 May 22, 2015 till the completion of two (2) days after the announcement of *inter alia* the Audited financial results of the Company for the quarter and Year ended March 31, 2015 to the Stock Exchanges.

This is for your information and record please.

Thanking you

Yours faithfully

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

Company Secretary

