

Bag/stex/letters/AM/533  
November 7, 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 November 10, 2014 till the completion of two (2) days after the announcement of the un-audited financial results of the Company for the quarter ended September 30, 2014 to the Stock Exchange.

This is for your information and record please.

Thanking you

Yours faithfully

For B.A.G. Films and Media Ltd

  
Company Secretary