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February 4, 2014

The Listing Department  
National Stock Exchange of  
India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400 051  
Fax: 91-22-26598237/38  
91-22-26598347/48

The Listing Department  
Bombay Stock Exchange  
Limited,  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai-400 001.  
Fax: 91-22-  
22722082/3132

The Listing Department  
Delhi Stock Exchange  
Limited,  
DSE House, 4/4B 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 Friday, the 14<sup>th</sup> day of February, 2014, at its Corporate Office to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and nine month ended December 31, 2013.

This is for your information and record.

Thanking You

Yours sincerely

For B.A.G. Films and Media Limited

  
Company Secretary