

Bag/stex/letters/AM/478  
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: Intimation regarding Closure of Trading Window**

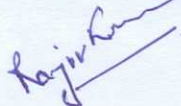
Dear Sir/Madam,

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 February 5, 2014 till the completion of two (2) working days after the announcement of the financial results of the Company for the third quarter and nine months ended December 31, 2013, i.e. close of working hours of February 16, 2014 (both days inclusive).

This is for your information and record please.

Thanking you,

Yours sincerely,  
For B.A.G. Films & Media Limited



Company Secretary