

Bag/stex/letters/AM/504
May 31, 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 of Book Closure and Annual General Meeting Date

Dear Sir/Madam

We wish to inform you that 21st Annual General Meeting of the Company would be held on Wednesday, June 25, 2014, at 4:00 P.M. at FICCI Auditorium, Tansen Marg, Mandi House, New Delhi, 110001.

Further we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2014 to Wednesday, June 25, 2014 (both days inclusive) for the purpose of annual closing for Annual General Meeting of the Company scheduled to be held as per the details above.

This is for your information and record please.

Thanking You

Yours sincerely

For B.A.G. Films and Media Limited


Company Secretary