

B.A.G. Films and Media Limited

"CIN: L74899DL1993PLC051841" FC-23, Sector 16A, Film City,

Noida 201 301

Tel.: 0120 4602424 | Fax : 0120 3911401

Mail: info@bagnetwork.in www.bagnetwork24.in

BAG/stx/letters/2019-20/AM/970 December 30, 2019

To,
The Listing Compliance 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

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 91-22-2272 3121

NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam

This is to inform you that pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, is closed with effect from January 01, 2020 till the expiry of 48 (forty-eight) hours after the declaration of un-audited financial results of the Company for the quarter ending December 31, 2019.

You are requested to kindly take the aforesaid information on record please.

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Thanking You

Yours sincerely

For B.A.G. Fil

and Media Dimite

(Raje arashar)
Co any Secretary &
Compliance Officer

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