March 31, 2020

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

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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 April 01, 2020 till the expiry of 48 (forty-eight) hours after the declaration of financial results of the Company for the quarter and financial year ending March 31, 2020.

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

Thanking You

Yours sincerely

For B.A.G. Films and Media Limited

(Rajeev Parashar)
Company Secretary & Compliance Officer