

B.A.G. Films and Media Limited

"CIN: L74899DL1993PLC051841" FC-23, Sector 16A, Film City, Noida 201 301

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BAG/stx/letters/2020-21/AM/1017 June 30, 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

NSE-SYMBOL: BAGFILMS

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

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 July 01, 2020 till the expiry of 48 (forty-eight) hours after the declaration of financial results of the Company for the quarter ending June 30, 2020.

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

Thanking You

Yours sincerely

For B.A.G. Films and Media timits

(Rajeev Parashar) (Company Secretary & Compliance Officer











