

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.

Tel.: 40698000 • Fax : 40698181 / 82 / 83

Website : [www.balajitelefilms.com](http://www.balajitelefilms.com) • Email- [investor@balajitelefilms.com](mailto:investor@balajitelefilms.com)

CIN No.: L99999MH1994PLC082802



May 18, 2023

## **BSE Limited**

Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Stock Code: 532382**

## **National Stock Exchange of India Ltd**

Corporate Communications Department  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Stock Code: BALAJITELE**

### **Sub: Intimation for cancellation of Board Meeting**

Dear Sir/Madam,

With reference to our letter dated April 28, 2023, we wish to inform you that the Board meeting which was scheduled for Friday, May 19, 2023 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 has been cancelled due to some unavoidable circumstances. The revised date for the said meeting will be intimated in due course.

Further, with reference to our letter dated March 29, 2023 and pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", the trading window for dealing in securities/ shares of the Company will open 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

The aforesaid information is also being hosted on the website of the Company viz. [www.balajitelefilms.com](http://www.balajitelefilms.com)

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

**For Balaji Telefilms Limited**

**TANNU  
SHARMA**

Digitally signed by TANNU SHARMA  
DN: c=IN, postalCode=+110018, st=DELHI, l=WEST  
DELHI, ou=Personnel  
serialNumber=990621be858736f9197ef6f8c8bd283  
2d5f9b675d2318440a0b030c279830a,  
proprietary=317fc93297541418009464c5743464,  
2.5.8.20=00a01723a5c434c22170b4459f90dec4c90a  
f0f0a420f6418f96a119f0321649  
email=TANNU@NDTV.COM, cn=TANNU SHARMA  
Date: 2023.05.18 20:19:41 +05'30'

**Tannu Sharma**  
**Company Secretary and Compliance Officer**

# Balaji Telefilms Ltd.

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Website : [www.balajitelefilms.com](http://www.balajitelefilms.com) • Email- [investor@balajitelefilms.com](mailto:investor@balajitelefilms.com)  
CIN No.: L99999MH1994PLC082802



April 28, 2023

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Stock Code: 532382**

**National Stock Exchange of India Ltd.**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Stock Code: BALAJITELE**

## **Sub: Prior Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that a meeting of the Board of Directors of Balaji Telefilms Limited (“the Company”) is scheduled to be held on Friday, May 19, 2023, to inter-alia, consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023 along with the Auditors Report thereon.

Further, with reference to our letter dated March 29, 2023 and pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", the trading window for dealing in securities/ shares of the Company will open 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

The aforesaid information is also being hosted on the website of the Company viz. [www.balajitelefilms.com](http://www.balajitelefilms.com)

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Balaji Telefilms Limited**

**TANNU  
SHARMA**

Digitally signed by TANNU SHARMA  
DN: c=IN, postalCode=110018, st=DELHI, I=WEST  
DELHI, o=Personal,  
serialNumber=9990521ba8887369197a6969c0b02832  
d5f98d75d2314c40468020c29820a,  
givenName=TANNU, cn=TANNU SHARMA,  
2.5.4.20=0ba0172a45c434c22170ba45990dc490af  
0ba4208a1890c10923216a9,  
email=TANNU@INDTV.COM, cn=TANNU SHARMA  
Date: 2023.04.28 18:44:26 +05'30'

**Tannu Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 30622**