

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
CIN No. : L99999MH1994PLC082802



February 05, 2018

To,

BSE Ltd.
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: Notice of Board Meeting to consider the Unaudited Financial Results for the quarter year ended December 31, 2017

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 the Company will be held on Tuesday, February 13, 2018, inter alia, to take on record and approve, amongst the other items of agenda, the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2017 along with the Limited Review Report of the Auditors for the corresponding period.

Upon the conclusion of the aforesaid board meeting, we shall intimate the Exchanges about the said results and the related press as required under the Listing Regulations.

Please note that in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close the trading window for dealing in securities of the Company for all Directors/Designated Employees & Connected Person from February 06, 2018 to February 15, 2018 (both days inclusive).

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking you,

Yours faithfully,
For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial

