

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



May 12, 2017

To,

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
Stock Code : 532382

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400051
Stock Code : BALAJITELE

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on May 23, 2017, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017.

Further, pursuant to the terms of the Code of Conduct adopted by the Company for prevention of insider trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be closed for trading in the Company's equity shares for Directors/Designated Employees from May 15, 2017 to May 25, 2017 (both days inclusive).

The aforesaid information is also being hosted on the website of the Company viz., www.balajitelefilms.com

Kindly take the same on your records.

Thanking You,

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial

