## Celefilms 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 23, 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: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst/Institutional Investor Meeting(s) with the Company is as under:

Date	Interaction with	Venue	Type of Interaction
24 May 2018	India Capital	Mumbai	Investor meeting
25 May 2018	IIFL Retail	Mumbai	Investor meeting
30 May 2018	Axis Capital Conference	Mumbai	Investor conference
31 May 2018	Phillip Capital Conference	Mumbai	Investor conference

Please note that the above mentioned schedule is subject to changes. The change may happen due to exigencies on the part of investor(s)/Company.

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**