

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



July 20, 2022

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 Wednesday, August 10, 2022, to inter alia, consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2022, along with the Limited Review Report of the Auditors thereon.

Trading Window Closure

Further, with reference to our letter dated June 29, 2022 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 Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

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

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited



Tannu Sharma

Company Secretary and Compliance Officer

