Psalaji 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



August 16, 2017

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Willingar - 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,

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
16 August 2017	Maybank KimEng Securities	Mumbai	One on One meeting
17 August 2017	Karma Capital Management	Mumbai	One on One meeting
18 August 2017	Premji Invest	Mumbai	One on One meeting
21 August 2017	Axis Capital India Opportunities Conference	Singapore	Conference
22 August 2017	Axis Capital India Opportunities Conference	Hong Kong	Conference
23 August 2017	Emkay Confluence - Ideas for Tomorrow	Mumbai	Conference

Please note that the abovementioned 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