

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



July 28, 2014

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Closure of Register of Members and Share Transfer Register for the purpose of Final Dividend & Annual General Meeting

Dear Sir,

This is to inform you that, in pursuance of Listing Agreement with Exchanges, the Board of Directors of the Company in its meeting held on May 15, 2014 has decided to close the Register of Members and Share Transfer Register from August 26, 2014 to August 30, 2014 (both days inclusive) for the purpose of ascertainment of Equity Shareholders who are eligible for receiving Dividend of Rs. 0.40 per equity share for the year ended March 31, 2014, if declared at the 20th Annual General Meeting.

The 20th Annual General Meeting of the Company is scheduled to be held on Saturday, August 30, 2014, at 3:00 p.m., at 'The Club' 197, D.N. Nagar, Andheri (West), Mumbai – 400 053 to transact the businesses as set out in the Notice being send to the Shareholders.

Please note that the relevant extract of the Notice is forwarded for publication in the newspapers.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **Balaji Telefilms Limited**

Shmimi Singh Bisht
Company Secretary &
Compliance Officer



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July 28, 2014

National Stock Exchange of India Ltd.

“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East)
Mumbai- 400 051.

**Sub: Closure of Register of Members and Share Transfer Register for the purpose of
Final Dividend & Annual General Meeting**

Dear Sir,

At the request of the Board of