

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



October 17, 2014

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

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051.

Sub: Intimation of Board Meeting - October 30, 2014.

Dear Sir,

This is to inform that a meeting of the Board of Directors of Company is scheduled to be held on Thursday, October 30, 2014, to consider, take on record and approve amongst other items of the agenda, the Un-Audited Financial Results of the Company for the quarter ended September 30, 2014.

In this connection, in 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, 1992, the trading window of the Company will be closed for trading in the Company's equity shares for Directors / Designated Employees from October 22, 2014 to October 30, 2014 (*both days inclusive*).

Kindly take note of the same.

Yours truly,
For Balaji Telefilms Limited

A handwritten signature in blue ink, appearing to read 'Simmi Singh Bisht', is written over a circular stamp.

Simmi Singh Bisht
Company Secretary &
Compliance Officer

