

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



June 22, 2020

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 the Company is scheduled to be held on Monday, June 29, 2020, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020 along with the Audit Report thereon.

Upon the conclusion of the aforesaid Board Meeting, we shall intimate the Exchanges about the said results, Quarterly Performance Report and Press Release as required under the Listing Regulations.

Trading Window Closure

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 is closed from **April 01, 2020 and will open 48 hours after declaration of the financial results of the Company** for the quarter and year ended March 31, 2020.

Investor Calls

The Company will hold investor/analyst calls on Tuesday, June 30, 2020 to discuss financial results for the quarter and year ended March 31, 2020. Details of the calls will be published on the Company's website in due course.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the Listing Regulations, the Company will not be publishing the aforementioned notice in English and Marathi newspapers.

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

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Please note that due to the outbreak of COVID-19, the Company has adopted “Work From Home” as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this letter.

Thanking you,

Yours faithfully,

For Balaji Telefilms Limited

Sd/-

Simmi Singh Bisht
Group Head Secretarial
Membership No. A23360