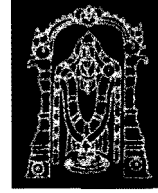


Balaji Telefilms Ltd.

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



May 14, 2019

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: Notice of the Board Meeting to consider the Audited Financial Results for the quarter and year ended March 31, 2019 and recommendation of final dividend, if any.

Dear Sir/Madam,

Pursuant to Regulation 29 of the 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 Wednesday, May 22, 2019, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2019 along with the Audit Report thereon and recommendation of final dividend for the financial year ended March 31, 2019, if any, on the Equity Shares of the Company.

Upon the conclusion of the aforesaid Board Meeting, we shall intimate the Exchanges about the said results, details of final dividend, if any, as recommended by the Board, Quarterly Performance Report and Press Release as required under the Listing Regulations.

Pursuant to 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 03, 2019** and will open **48 hours after the announcement of the financial results of the Company** for the quarter and financial year ended March 31, 2019.

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

Investor Calls

The Company will hold investor/analyst calls on May 24, 2019 to discuss financial results for the quarter and year ended March 31, 2019. Details of the calls will be published on the Company's website in due course.

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

Thanking you,

Yours faithfully,
For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial
Membership No. A23360

