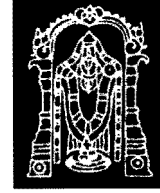


# Balaji Telefilms Ltd.

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



January 30, 2019

To, ~  
**BSE Ltd.**  
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 Unaudited Financial Results for the quarter ended December 31, 2018**

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 will be held on Tuesday, February 12, 2019, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2018 along with the Limited Review Report of the Auditors for the corresponding period.

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

Further, note that in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities/shares of the Company shall remain closed for all Directors/Officers/Designated Employees & Connected Persons from February 04, 2019 to February 14, 2019 (both days inclusive).

The aforesaid information is also being hosted on the website of the Company viz., [www.balajitelefilms.com](http://www.balajitelefilms.com).

## Investor Calls

The Company will hold investor/analyst calls on February 13, 2019 to discuss financial results for the quarter ending December 31, 2018. 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

