

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



August 4, 2015

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

Dear Sir/Madam,

Sub: Clause 41 of the Listing Agreement - Intimation of Board Meeting.

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2015, inter alia to consider, take on record and approve, amongst other items of agenda, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2015.

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, 2015, the trading window of the Company will be closed for trading in the Company's Equity Shares for Directors / Designated Employees from August 6, 2015 to August 15, 2015 (both days inclusive).

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht
Company Secretary &
Compliance Officer

