

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



March 14, 2016

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: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 19, 2016, inter alia to consider and approve Declaration of Interim Dividend.

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 March 12, 2016 to March 21, 2016 (both days inclusive).

Kindly take the same on record.

Yours faithfully,

For **Balaji Telefilms Limited**

Simmi Singh Bisht

Group Head- Secretarial

