

# 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: L28999MH1984PL200201

January 19, 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.

**Sub: Intimation of Board Meeting - February 6, 2015.**

Dear Sir,

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 6, 2015, to consider, take on record and approve amongst other items of the agenda, the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2014.

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, 1992, the trading window of the Company shall remain closed for trading in the Company's equity shares for Directors / Designated Employees from January 28, 2015 to February 6, 2015 (*both days inclusive*).

Kindly take note of the same.

Yours truly,  
For Balaji Telefilms Limited

**Simmi Singh Bisht**  
Company Secretary &  
Compliance Officer