

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



February 12, 2020

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: Revision in Record date

Dear Sir/Madam,

In supersession of our earlier letter dated February 12, 2020 and considering that February 21, 2020 is a Trading Holiday on account of "Maha Shivratri", it is now informed that the Record Date for payment of Interim Dividend on Equity Paid-up Share Capital of the Company for the Financial Year 2019-20, declared at the Board Meeting held on February 12, 2020, will be Tuesday, February 25, 2020 instead of February 24, 2020, as earlier intimated.

Kindly take the same on record and upload on respective websites.

Thanking you,

Yours Faithfully,

For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial
Membership No. A23360

