

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 04, 2023

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: Prior Intimation of Board Meeting

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 Balaji Telefilms Limited (“the Company”) is scheduled to be held on Tuesday, February 14, 2023, to inter-alia, consider and approve:

1. The Unaudited Financial Results of the Company for the quarter ended December 31, 2022, along with the Limited Review Report of the Auditors thereon; and
2. Balaji Telefilms ESOP Scheme 2023, subject to the approval of the shareholders, and such other approvals as may be required.

Further, with reference to our letter dated December 29, 2022 and pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", the trading window for dealing in securities/ shares of the Company will open 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2022.

The aforesaid information is also being hosted on the website of the Company viz. www.balajitelefilms.com

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Shobha Kapoor
Managing Director
DIN: 00005124