

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 • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802



May 23, 2024

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 Thursday, May 30, 2024, to inter-alia consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024, along with Auditors’ Report thereon.

Further, with reference to our letter dated March 27, 2024 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

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

**Tannu
Sharma**

Tannu Sharma
Company Secretary and Compliance Officer
Membership No.: ACS 30622

Digitally signed by Tannu Sharma
DN: cn=R, ou=Person1, title=3926,
serialNumber=C47824F4A49168C38F229E477E7E395,
2.5.4.2ba.6947.6594721546049344545794596539a5a402a
b4f7c20e80271e64601bd, postalCode=110018, st=Delhi,
serialNumber=919082185537647919156958C282083225
FF6B75D2514C40A6802EC9D8A68, cn=Tannu Sharma
Date: 2024.05.23 18:16:32 +05'30'