

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



August 4, 2014

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 - August 12, 2014.

Dear Sir,

This is to inform that a meeting of the Board of Directors of Company is scheduled to be held on Tuesday, August 12, 2014, to consider, take on record and approve amongst other items of agenda, the Un-Audited Financial Results of the Company for the quarter ended June 30, 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 will be closed for trading in the Company's equity shares for Directors / Designated Employees from August 6, 2014 to August 12, 2014 (both days inclusive).

Kindly take note of the same.

Yours truly,
For Balaji Telefilms Limited

Simmi Singh Bisht
Company Secretary &
Compliance Officer

