

# 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](http://www.balajitelefilms.com) • Email- [investor@balajitelefilms.com](mailto:investor@balajitelefilms.com)  
CIN No.: L99999MH1994PLC082802



February 06, 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: Addendum to prior intimation of Board Meeting submitted on February 02, 2024 for the Board Meeting scheduled on February 9, 2024**

Dear Sir/Madam,

In furtherance of our letter dated February 02, 2024 with respect to intimation of the date of the Board Meeting and pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Balaji Telefilms Limited (“the Company”), at their meeting scheduled to be held on Friday, February 09, 2024, shall in addition to the earlier intimated agenda item i.e. to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended December 31, 2023, along with the Limited Review Report of the Auditors thereon, *inter-alia* consider and finalize the following items:

- a) proposal for raising of funds, by way of issue of specified securities in one or more tranches through Preferential Issue, Private Placement, Rights Issue or such other permissible method as may be decided by the Board, or any combination thereof, and to approve ancillary actions for the above-mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company; and
- b) seek Members’ approval by way of convening an Extra-ordinary General Meeting for the aforesaid proposal, if the same is approved by the Board.

Further, with reference to our letter dated December 27, 2023 and pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", it may be noted that the trading window for dealing in securities shall remain closed from January 1, 2024 till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

The aforesaid information is also being hosted on the website of the Company viz. [www.balajitelefilms.com](http://www.balajitelefilms.com)

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Balaji Telefilms Limited**

**Tannu**  
Digitally signed  
by Tannu Sharma  
Date: 2024.02.06  
17:49:44 +05'30'

**Tannu Sharma**

**Company Secretary and Compliance Officer**

**Membership No.: ACS 30622**

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February 02, 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 Friday, February 09, 2024, to inter-alia consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2023, along with the Limited Review Report of the Auditors thereon.

Further, with reference to our letter dated December 27, 2023 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, 2023.

The aforesaid information is also being hosted on the website of the Company viz. [www.balajitelefilms.com](http://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=Tannu Sharma, o=Balaji Telefilms Ltd., email=tannu@balajitelefilms.com, c=IN  
Reason: I am the signatory for this document.  
Date: 2024.02.02 13:34:20 +05'30'