

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



September 07, 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: Advertisement of Notice of Board Meeting of Balaji Telefilms Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement pertaining to notice of Meeting of the Board of Directors of the Company scheduled to be held on Monday, September 14, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") inter alia to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 published in the following newspapers:

- i. All India Edition of 'Business Standard' an English Daily and
- ii. 'Mumbai Lakshadeep', a Regional Daily, in Marathi.

Kindly take the same on record.

Thanking you.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head Secretarial

Membership No: A23360

Encl- a/a

