

# 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



July 13, 2022

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**

**Subject: Intimation of 28<sup>th</sup> Annual General Meeting and Book Closure Date**

Dear Sir/Madam,

We wish to inform you that 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, August 18, 2022 at 03:00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), as per the Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Further, pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, August 12, 2022 to Thursday, August 18, 2022 (both days inclusive) for the purpose of AGM.

Kindly take the same on record and upload it on your respective website.

Thanking You.

Yours truly,

**For Balaji Telefilms Limited**

  
**Tannu Sharma**  
Company Secretary

