

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



June 26, 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: Intimation for Postponement of Board Meeting

Dear Sir/Madam,

In continuation to our letter dated June 22, 2020 regarding Board Meeting Intimation, we wish to inform you that Board Meeting which was scheduled to be held on June 29, 2020 to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020 along with the Audit Report thereon has been deferred till further notice in view of extension of time granted vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

Trading Window Closure

Further it is hereby informed that 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 shall remain closed from **April 01, 2020 and will open 48 hours after declaration of the financial results of the Company** for the quarter and year ended March 31, 2020.

Investor Calls

Investor Call/Analyst Call scheduled to be held on Tuesday, June 30, 2020 to discuss financial results for the quarter and year ended March 31, 2020 stands cancelled.

The aforesaid information is also being hosted on the website of the Company viz., www.balajitelefilms.com

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking you,

Yours faithfully,
For Balaji Telefilms Limited



Simmi Singh Bisht
Group Head Secretarial
Membership No. A23360