

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries

New Link Road, Andheri (West), Mumbai - 400 053.

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CIN No.: L99999MH1994PLC082802



July 19, 2023

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 of 29<sup>th</sup> Annual General Meeting and Book Closure Date**

Dear Sir/Madam,

We wish to inform you that 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Thursday, August 17, 2023 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 Company has fixed Thursday, August 10, 2023, as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolution(s) set out in the Notice of the AGM and to attend the AGM. The Register of Members and Share Transfer Books will remain closed from Friday, August 11, 2023 to Thursday, August 17, 2023 (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**

**Tannu Sharma**

**Company Secretary and Compliance Officer**

**Membership No – ACS30622**