

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



March 29, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Stock Code: 532382

Stock Code: BALAJITELE

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons” adopted by Balaji Telefilms Limited (“the Company”), the Trading Window for dealing in securities/shares of the Company shall remain closed with effect from April 1, 2023, for all the Designated Persons and their immediate relative(s).

The Trading Window will open 48 hours after the Audited Financial Results of the Company for the quarter and year ending March 31, 2023 are declared and submitted with the Stock Exchanges. The date of the Board Meeting of the Company for declaration of the said results will be intimated in due course.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu Sharma
Company Secretary and Compliance Officer
Membership No.: ACS30622