

# 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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Website : www.balajitelefilms.com  
CIN No. : L99999MH1994PLC082802



February 26, 2016

To,

**Bombay Stock Exchange Ltd**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

**National Stock Exchange of India Ltd.**

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Intimation of Board Meeting.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 5, 2016, inter alia to consider and approve investment in ALT Digital Media Entertainment Limited (Wholly Owned Subsidiary of the Company), subject to approval of the Shareholders;

Also to consider and approve, Document Retention Policy and Policy for Determining Materiality of an Event.

Kindly take the same on record.

Yours faithfully,

For **Balaji Telefilms Limited**

**Simmi Singh Bisht**

**Group Head- Secretarial**

