

May 7, 2014



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.

**Sub: Intimation of Board Meeting - May 15, 2014.**

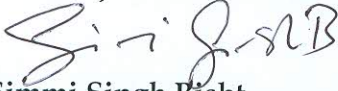
Dear Sir,

Pursuant to clause 19 and 41 of the Listing Agreement, we hereby inform that a meeting of the Board of Directors of Company is scheduled to be held on Thursday, May 15, 2014, to consider, take on record and approve amongst other items of agenda, the Audited Financial Results of the Company for the quarter and year ended March 31, 2014 and recommendation of Dividend, if any, on the equity shares.

In this connection, in terms of the Code of Conduct adopted by the Company for prevention of insider trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window of the Company will be closed for trading in the Company's equity shares for Directors / Designated Employees from May 9, 2014 to May 15, 2014 (*both days inclusive*).

Kindly take note of the same.

Yours truly,  
For Balaji Telefilms Limited

  
Simmi Singh Bisht  
Company Secretary &  
Compliance Officer



**Balaji Telefilms Limited**

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Opposite Laxmi Industrial Estate,  
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