

# 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



Date: July 27, 2017

## BSE Limited

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001  
Stock Code: 532382

## National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai-400 051  
Stock Code: BALAJITELE

Kind Attn: Nitin Pujari, Listing  
Department, Department of Corporate  
Relations

Kind Attn: Avinash Kharkar, Listing Department,  
Department of Corporate Relations

Dear Sir/Madam,

**Sub: Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended June 30, 2017**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017, inter alia to take on record and approve, amongst other items of agenda, the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2017 along with the Limited Review Report of the Auditors for the corresponding period.

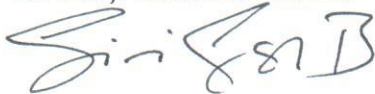
Upon the conclusion of aforesaid Board Meeting, we shall intimate the Exchanges about the said results and the related press as required under the Listing regulations.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window for dealing in securities of the Company from August 3, 2017 to August 12, 2017 (both days inclusive).

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

Thanking you,

Yours Faithfully,  
For Balaji Telefilms Limited



Simmi Singh Bisht  
Group Head Secretarial

