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



September 06, 2018

To,

BSE Ltd.

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 Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst/Institutional Investor Meeting(s) with the Company is as under:

Date	Interaction with	Venue	Type of Interaction
07 September 2018	Wellington Management Co	Mumbai	Investor meeting
18 September 2018	Equirus Midcap Conference	Mumbai	Conference
25 September 2018	ICICI Securities Media Day	Mumbai	Conference
25 September 2018	Bank of America India Internet Day	Mumbai	Conference

Please note that the above mentioned schedule is subject to changes. The change may happen due to exigencies on the part of investor(s)/Company.

The aforesaid information is also being hosted on the website of the Company viz., www.balajitelefilms.com.

Kindly take the same on your records.

MUMBAI

Thanking You,

Yours truly,

For Balaji Telefilms Limited

Poornima Gupta Authorized Signatory

Secretarial Department