

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



December 8, 2017

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Stock Code : 532382

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra East,
Mumbai 400051
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 |
|-------------|-------------------------|--------|---------------------|
| 8 Dec 2017 | Swiss Asia Fund | Mumbai | One on One |
| 11 Dec 2017 | B&K Investor Conference | Mumbai | Conference |

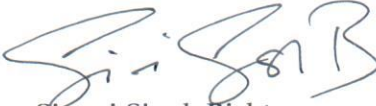
Please note that the above mentioned schedule is subject to changes. The change may happen due to exigencies on the part of investor(s)/ Company.

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

Kindly take the same on your records.

Thanking You,

Yours truly,
For Balaji Telefilms Limited


Simmi Singh Bisht
Group Head Secretarial

