

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



July 31, 2019

To,
BSE Limited.
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 25th Annual General Meeting and Book Closure Date

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that 25th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, August 30, 2019 at 12:00 noon at "The Club", 197, Juhu Versova Link Road, Opp. D. N. Nagar Police Station, Andheri (W), Mumbai - 400 053, Maharashtra.

Further, pursuant to Regulation 42 of Listing Regulations, Register of Members and Share Transfer Books will remain closed from Saturday, August 24, 2019 to Friday, August 30, 2019 (both days inclusive) for the purpose of AGM and determining the Members eligible to receive Final Dividend recommended by the Board of Directors for the financial year 2018-19.

Kindly take the same on record and upload it on your respective website.

Thanking you.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial

