

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



February 08, 2020

To,

BSE Limited
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: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board to consider declaration of interim dividend for the Financial Year 2019-20, if any.

Dear Sir/Madam,

In continuation to our letter dated February 03, 2020 with respect to prior intimation of Board meeting, this is to inform you that the Board at its meeting to be held on February 12, 2020, would also consider declaration of interim dividend, if any for the Financial Year 2019-20.

As intimated under our letter dated December 26, 2019, the Trading Window in respect of equity shares of the Company shall remain closed from January 01, 2020 till February 14, 2020.

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

Thanking you,

Yours faithfully,
For and on behalf of Balaji Telefilms Limited

Karuna Naik
Authorized Signatory

