

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



May 5, 2022

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: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

In continuation of our disclosures dated September 28, 2020 and October 22, 2020, regarding Voluntary Liquidation of Chhayabani Balaji Entertainment Private Limited ('CBEPL'), a subsidiary of Balaji Telefilms Limited ('the Company'), we would like to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide its Order dated April 11, 2022 (received by the Company on May 5, 2022) approved the dissolution of CBEPL.

Hence, the CBEPL stands dissolved with effect from April 11, 2022. Pursuant to the same, CBEPL has ceased to be Subsidiary of the Company with effect from the said date.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure – A' to this letter

The above information will also be made available on the Company's website, www.balajitelefilms.com.

You are requested to take the aforementioned information on your record.

Thanking you.

Yours Faithfully,

For Balaji Telefilms Limited

Tannu Sharma

Company Secretary and Compliance Officer
Membership No. A30622



‘ANNEXURE –A’

No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year 2021-22	NIL
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	Dissolved vide NCLT order dated April 11, 2022
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable
8.	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not Applicable
9.	Date of Closure or estimated time of closure	Dissolved vide NCLT order dated April 11, 2022
10.	Reasons for closure	On account of Voluntary Liquidation duly approved by the Board of Directors and Shareholders of CBEPL in their respective meetings held on September 28, 2020 and October 22, 2020.


