Celefilms 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 20, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update regarding impact of Covid-19

Dear Sir / Madam,

Further to our letter dated July 13, 2020 and in accordance of SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020, this is to inform you that we have resumed shoot of all our television shows from Thursday July 16, 2020.

The health, safety and wellbeing of our cast, production crew, employees and the people at large being of utmost importance to the Company, we are doing all that is required as per the relevant local and central guidelines.

Kindly take the above information on record.

Thanking you, Yours faithfully,

For Balaji Telefilms Limited

Simmi Singh Bisht **Group Head Secretarial**

Membership No. A23360