

# 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](http://www.balajitelefilms.com)  
CIN No. : L99999MH1994PLC082802



February 03, 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: Prior Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019 along with the Limited Review Report of the Auditors thereon.

Upon the conclusion of the aforesaid Board Meeting, we shall intimate the Exchanges about the said results and the related Quarterly Performance Report as required under the Listing Regulations.

## **Trading Window Closure**

Pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window for dealing in securities/shares of the Company is closed from **January 01, 2020 and will open 48 hours after the announcement of the financial results of the Company** for the quarter ended December 31, 2019.

The aforesaid information is also being hosted on the website of the Company viz., [www.balajitelefilms.com](http://www.balajitelefilms.com)

## **Investor Calls**

The Company will hold investor/analyst calls on Thursday, February 13, 2020 to discuss financial results for the quarter ended December 31, 2019. Details of the calls will be published on the Company's website in due course.

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

Thanking you,

Yours faithfully,  
For Balaji Telefilms Limited

**Simmi Singh Bisht**  
Group Head Secretarial  
Membership No. A23360

