

# 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



June 10, 2021

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 Friday, June 18, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means as per the notification issued by Ministry of Corporate Affairs dated December 30, 2020, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021 along with the Audit Report thereon and recommendation of final dividend for the financial year ended March 31, 2021, if any, on the Equity Shares of the Company.

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

**Trading Window Closure**

Further, with reference to our letter dated March 30, 2021 and 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 will open 48 hours after declaration of the Audited financial results of the Company for the quarter and year ended March 31, 2021.

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

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**