

# 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



Date: May 10, 2018

**BSE Ltd.**  
Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001  
Stock Code: 532382

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051  
Stock Code: BALAJITELE

**Kind Attn: Nitin Pujari, Listing  
Department, Department of Corporate  
Relations**

**Kind Attn: Avinash Kharkar, Listing Department,  
Department of Corporate Relations**

Dear Sir/Madam,

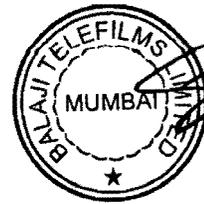
**Sub: Notice of Board Meeting to consider the Audited Financial Results for the quarter and year ended March 31, 2018 and recommendation of final dividend, if any.**

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 will be held on Saturday, May 19, 2018, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2018 along with the Audit Report thereon and recommendation of final dividend for the financial year ended March 31, 2018, 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 and details of final dividend, if any, as recommended by the Board and the related press as required under the Listing Regulations.

Further, note that in compliance with Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company has decided to close the trading window for dealing in securities of the Company for all Directors/Designated Employees & Connected Persons from May 11, 2018 to May 21, 2018 (both days inclusive).



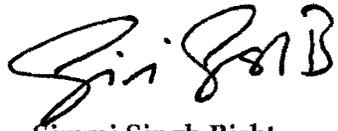
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The aforesaid information is also being hosted on the website of the Company viz.,  
[www.balajitelefilms.com](http://www.balajitelefilms.com)

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

