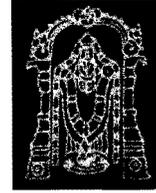


Balaji Telefilms Ltd.

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



February 11, 2019

To,

BSE Ltd

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 of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst / Institutional Investor Meeting(s) with the Company is as under:

Date	Interaction with	Venue	Type of Interaction
February 14, 2019	Capital Group	Mumbai	Investor Meeting
February 14, 2019	Deccan Value Fund	Mumbai	Investor Meeting
February 15, 2019	Edelweiss Investor Conference	Mumbai	Investor Conference
February 21, 2019	Kotak Investor Conference	Mumbai	Investor Conference

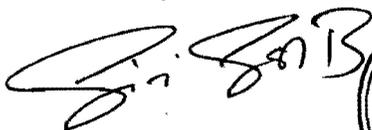
Please note that the above-mentioned schedule is subject to changes. The change may happen due to exigencies on the part of investor(s)/ Company. The aforesaid information is also being hosted on the website of the Company viz., www.balajitelefilms.com.

Kindly take the same on your records.

Thanking You,

Yours truly,

For Balaji Telefilms Limited




Simmi Singh Bisht
Group Head Secretarial
Membership No. A23360