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 4, 2017

To,

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Stock Code: 532382

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra-Kurla Complex, Bandra East

Mumbai 400051

Stock Code: BALAJITELE

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

Dear Sir,

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (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
July 5, 2017	Edelweiss Emerging Investment Ideas Conference	Mumbai	Investor Conference
July 6, 2017	JM Financial Institutional Securities Investec Securities	Mumbai	One on One meeting
July 7, 2017	Franklin Templeton Mutual Fund Sundaram Mutual Fund Pari Washington India Fund	Chennai	One on One meeting

Please note that the abovementioned 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