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



July 31, 2017

To,

BSE Ltd.

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

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
1 August 2017	BNP Paribas Mutual Fund	Mumbai	One on One meeting
1 August 2017	Kotak Mutual Fund	Mumbai	
1 August 2017	Prudential ICICI Mutual Fund	Mumbai	One on One meeting
1 August 2017	Reliance Mutual Fund		One on One meeting
1 August 2017	Axis Mutual Fund	Mumbai	One on One meeting
1 August 2017		Mumbai	Group meeting
1 August 2017	Birla Sun Life Insurance	Mumbai	Group meeting
1 August 2017	Enam Holdings	Mumbai	Group meeting
1 August 2017	Fidelity International	Mumbai	Group meeting
1 August 2017	Steinberg Asset Management	Mumbai	Group meeting
1 Mugust 2017	Tata Mutual Fund	Mumbai	Group meeting

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