

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



October 22, 2020

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'),

Dear Sir/Madam,

This is further to our letter dated September 28, 2020 intimating the outcome of Board Meeting of Chhayabani Balaji Entertainment Private Limited ("CBEPL"), Subsidiary of Balaji Telefilms Limited regarding voluntary liquidation of CBEPL.

We wish to inform you further that, the members of CBEPL at their Extra-Ordinary General Meeting held today i.e. October 22, 2020 have approved Voluntary Liquidation and dissolution of the Company pursuant to the provisions of Section 59 and other applicable provisions, if any, of the Insolvency and Bankruptcy Code, 2016 ("IBC, 2016") read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulation, 2017 and applicable provisions of the Companies Act, 2013 and relevant rules made thereunder (including any statutory amendment(s) or modification(s) thereto or any re-enactment(s) or substitutions(s) made thereof for the time being in force) and subject to such other approvals, consents, sanctions and permissions and provisions of other applicable laws, regulations, rules, guidelines including those issued by such other concerned regulatory authority(ies) from time to time, as may be applicable.

The members of CBEPL have also approved appointment of Mrs. Sudha Pravin Navandar, Insolvency Professional (Registration No. IBBI/IPA-001/IP-P00451/2017-18/10794) as a Liquidator for the purpose of voluntary liquidation of CBEPL.

The above information will also be made available on the Company's website, www.balajitelefilms.com

You are requested to take the aforementioned information on your record.

Thanking you,
Yours Faithfully,
For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial
Membership No. A23360

