

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 • Email- investor@balajitelefilms.com

CIN No.: L99999MH1994PLC082802



February 02, 2024

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: Prior Intimation of Board Meeting

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 Balaji Telefilms Limited (“the Company”) is scheduled to be held on Friday, February 09, 2024, to inter-alia consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2023, along with the Limited Review Report of the Auditors thereon.

Further, with reference to our letter dated December 27, 2023 and pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", the trading window for dealing in securities/ shares of the Company will open 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

The aforesaid information is also being hosted on the website of the Company viz. www.balajitelefilms.com

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Balaji Telefilms Limited

Tannu

Sharma

Tannu Sharma

Company Secretary and Compliance Officer

Membership No.: ACS 30622

Digitally signed by Tannu Sharma
DN: cn=Tannu Sharma, o=Balaji Telefilms Ltd., email=tannu.sharma@balajitelefilms.com, c=IN
serialNumber=1, email=tannu.sharma@balajitelefilms.com, cn=Tannu Sharma
Date: 2024.02.02 13:34:29 +05'30'