

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



June 30, 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 of Closure of Trading Window

This is in furtherance to our letter dated March 26, 2020 & June 26, 2020 regarding closure of Trading Window for dealing in securities/shares of the Company for the quarter and year ended March 31, 2020 and postponement of Board Meeting respectively. As per the said intimations, the Trading Window remains closed for all the Designated Persons and their immediate relative(s) and it shall open 48 hours after declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2020.

Also, in accordance with circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window shall continue to remain close for all the Designated Persons and their immediate relative(s) and it will now open 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2020.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial
Membership No. A23360