

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



April 08, 2020

To,
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra East,
Mumbai-400 051
Stock Code: BALAJITELE

Sub: Clarification on Price Movement.

Dear Sir/Madam,

This is in reference to your letter dated April 08, 2020 under reference NSE/CM/Surveillance/9230 and Email dated April 08, 2020.

The company is aware that per Regulation 30 of the SEBI (LODR) Regulations, 2015 all listed companies are required to intimate to the Exchange all the events, information etc. that have a bearing on the operation/performance of the company which include all price sensitive information, etc.

The Company confirms **it is not aware** of any price sensitive information which is required to be intimated and **has not been intimated** to the Stock Exchanges. The Company continues to follow all rules and regulations that are applicable to a listed company.

Please note that due to the outbreak of COVID-19, the Company has adopted "Work From Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this letter.

Kindly take the same on record.

Thanking You,
Yours truly,

For Balaji Telefilms Limited

Sd/-
Simmi Singh Bisht
Group Head Secretarial
Membership No. A23360