

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



February 12, 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: Outcome of Board Meeting and Intimation of Record Date for Interim Dividend

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in its Meeting held today i.e. February 12, 2020 have;

1. considered and approved the Unaudited Financial Results (both Standalone and Consolidated) under Indian Accounting Standard (IndAS) for the quarter ended December 31, 2019 along with the Limited Review Report of the Auditors thereon.

A copy of the Unaudited Financial Results (both Standalone and Consolidated) duly reviewed and recommended by the Audit Committee and approved by the Board of Directors along with Limited Review Report of the Auditors thereon, Quarterly Performance Report and Press Release issued in this regard is attached.

The said results are also being published in Newspaper, in the format prescribed under Regulation 47 of Listing Regulations.

The Unaudited Financial Results (both Standalone and Consolidated) will also be made available on the Company's website, www.balajitelefilms.com

2. declared interim dividend of Re. 0.40/- (Forty paise only) per Equity Share of face value of Rs. 2/- each for the financial year 2019-20.

The Record Date of February 24, 2020 has been fixed for ascertaining the eligibility of members to receive the interim dividend for financial year 2019-20, declared by the Board of Directors of the Company. The payment of Interim Dividend/dispatch of Dividend warrants will be completed by March 13, 2020.

The Meeting of the Board of Directors commenced at 02.00 p.m. and concluded at 06.00 p.m.

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

