

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries

New Link Road, Andheri (West), Mumbai - 400 053.

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CIN No.: L99999MH1994PLC082802



May 18, 2023

## **BSE Limited**

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

**Stock Code: 532382**

## **National Stock Exchange of India Ltd**

Corporate Communications Department

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

**Stock Code: BALAJITELE**

### **Sub: Intimation for cancellation of Board Meeting**

Dear Sir/Madam,

With reference to our letter dated April 28, 2023, we wish to inform you that the Board meeting which was scheduled for Friday, May 19, 2023 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 has been cancelled due to some unavoidable circumstances. The revised date for the said meeting will be intimated in due course.

Further, with reference to our letter dated March 29, 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

The aforesaid information is also being hosted on the website of the Company viz. [www.balajitelefilms.com](http://www.balajitelefilms.com)

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

**For Balaji Telefilms Limited**

**Tannu Sharma**  
**Company Secretary and Compliance Officer**