

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



March 19, 2016

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.

"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051.

Dear Sir/Madam,

Sub: Regulation 30, 42 and 43 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 -Declaration of Interim Dividend and Record Date.

In furtherance to our letter dated March 19, 2016 on the captioned subject, we hereby inform that the record date for the said Interim Dividend as declared by the Board of Directors in its Meeting held on March 19, 2016 is March 30, 2016. The payout date for the said Interim dividend will be on or after March 31, 2016.

Kindly take the same on record.

Yours faithfully,

For Balaji Telefilms Limited



Simmi Singh Bisht

Group Head- Secretarial