

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



September 27, 2019

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 to inform you that with reference to the 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 SEBI (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 for dealing in securities/shares of the Company shall remain closed from October 01, 2019 for all the Designated Persons and their immediate relative(s). The Trading Window will be open 48 hours after the announcement of the financial results of the Company for the quarter and half year ended September 30, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head Secretarial

Membership No. A23360

