

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



May 4, 2015

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

Sub: Clause 19 & 41 of the Listing Agreement - Intimation of Board Meeting.

Dear Sir/Madam,

Please be informed that, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2015, inter alia to consider, take on record and approve, amongst other items of the agenda, the Audited Financial Results of the Company for the year ended March 31, 2015 and recommendation of dividend if any, on the Equity Shares.

In this connection, in terms of the Code of Conduct adopted by the Company for prevention of insider trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window of the Company will be closed for trading in the Company's equity shares for Directors / Designated Employees from May 12, 2015 to May 20, 2014 (both days inclusive).

Kindly take the same on record.

Yours truly,

For **Balaji Telefilms Limited**



Simmi Singh Bisht

**Company Secretary &
Compliance Officer**



Encl: - a/a