

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



July 16, 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: - AGM Date & Book Closure Dates for the 21st Annual General Meeting of Balaji Telefilms Limited

Dear Sir,

Please be informed that the 21st Annual General Meeting of the Company will be held on August 31, 2015 at 3:00 P.M. at 'The Club' 197, D.N.Nagar, Andheri (W), Mumbai-400053.

Further, the Register of Members and Share Transfer Book of the Company will remain closed from August 27, 2015 to August 31, 2015 (both days inclusive) for the purpose of declaration of Dividend for the financial year 2014-15. The cut-off date for determining the shareholders eligible for e-voting is August 24, 2015.

Kindly acknowledge the receipt of the same.

Yours truly,

For **Balaji Telefilms Limited**

Simmi Singh Bisht
Company Secretary &
Compliance Officer

