

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



January 25, 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 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 - Intimation of Board Meeting.

Please be informed that, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 4, 2016, inter alia to consider, take on record and approve, amongst other items of the agenda, the Unaudited Standalone and Consolidated Financial Results of the Company and Limited Review Report by Statutory Auditors for the Quarter and Nine month ended December 31, 2015.

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, 2015, the trading window of the Company will be closed for trading in the Company's equity shares for Directors / Designated Employees from January 28, 2016 to February 6, 2016 (both days inclusive).

Kindly take the same on record.

Yours faithfully,

For **Balaji Telefilms Limited**

Simmi Singh Bisht

Group Head- Secretarial

