



Padmalaya Telefilms Limited

CIN No.L92 111AP-1991PLC013222

Date: 29th August 2016

To

National Stock Exchange of India Ltd.

Exchange Plaza

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai – 400 051

Dear Sir,

Sub: Revised - Book Closure for the Financial Year for the AGM to be held on 30th September 2016.

PADMALAYA TELEFILMS LIMITED

With reference to the captioned subject, and with reference to our earlier correspondence, we hereby inform you that the Register of Members / Register of Beneficiaries and Share Transfer Books of the Company will remain closed from Saturday 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of 25th Annual General Meeting to be held on 30th September 2016.

This is for your information and records.

Thanking You.

Yours truly,

For Padmalaya Telefilms Limited

S Sreenivasa Rao
Director – Works

