

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



August 07, 2017

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

Stock Code: 532382

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai 400051

Stock Code: BALAJITELE

Sub: Intimation of Book Closure for Annual General Meeting (AGM) & Dividend

Dear Sir,

This is further to our letter dated August 04, 2017, wherein we had intimated to the Exchange the notice of AGM and Record date.

Pursuant to Regulation 42 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Register of Members and Share Transfer Books will remain closed from Friday, August 25, 2017 to Thursday, August, 31, 2017 (both days inclusive) for the purpose of AGM and determining the Members eligible to receive Dividend recommended by the Board of Directors for the financial year 2016-17.

Kindly take the same on record and upload it on your respective website.

Thanking You.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head Secretarial

