

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 29, 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

Script code/ Symbol- 532382/BALAJITELE

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 - Intimation of Annual General Meeting.

Please be informed that the 22nd Annual General Meeting of the Company is scheduled to be held on Wednesday, August 31, 2016 at 3.00 pm at The Club', 197, D. N. Nagar, Andheri (West), Mumbai- 400 053.

The same is also being uploaded on the Company's website www.balajitelefilms.com

Kindly take the same on record.

Yours faithfully,

For **Balaji Telefilms Limited**

Simmi Singh Bisht

Group Head- Secretarial

