

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 13, 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

Dear Sir/Madam,

Sub: - **Adoption of new code SEBI (Prohibition of Insider Trading) Regulations, 2015:**

With reference to SEBI Circular CIR/ISD/01/2015 dated May 11, 2015, kindly be informed that the Company has adopted the following and the same has been published on Company's website:

- 1) Code of Conduct for trading by insiders.
- 2) Code of Practices and Procedures for Fair Disclosure.

Kindly take the same on record.

Yours truly,

For **Balaji Telefilms Limited**

Simmi Singh Bisht

**Company Secretary &
Compliance Officer**

