

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



May 6, 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 Tuesday, May 17, 2016, inter alia to consider, take on record and approve, amongst other items of the agenda, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2016.

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 May 10, 2016 to May 19, 2016 (both days inclusive).

Kindly take the same on record.

Yours faithfully,

For **Balaji Telefilms Limited**

Simmi Singh Bisht

Group Head- Secretarial

