

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



March 26, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Stock Code: 532382

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Stock Code: BALAJITELE

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in securities/shares of the Company shall remain closed from April 01, 2020 for all the Designated Persons and their immediate relative(s). The Trading Window will open 48 hours after declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2020.

Please note that due to the outbreak of COVID-19, the Company has adopted "Work From Home" as per the directives issued by Central and State Government. Hence we are submitting Sd/- copy of the attached document.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Balaji Telefilms Limited

Sd/-

Simmi Singh Bisht

Group Head Secretarial

Membership No. A23360