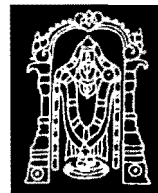


Balaji Telefilms Ltd.

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



February 20, 2018

To,

BSE Limited
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 Schedule of Analyst/Institutional Investor(s) Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst/Institutional Investor(s) Meeting with the Company is as under:

Date	Interaction with	Venue	Type of Interaction
February 21, 2018	Ontario Teachers Pension Plan	Mumbai	Investor meeting
February 28, 2018	Eastspring Investments	Mumbai	Investor meeting
February 28, 2018	Canada Pension Plan Investment	Mumbai	Investor meeting
March 01, 2018	Kotak Investor Conference	Mumbai	Investor Conference

Please note that the above mentioned schedule is subject to changes. The change may happen due to exigencies on the part of Investor(s)/Company.

The aforesaid information is also being hosted on the website of the Company viz., www.balajitelefilms.com.

Kindly take the same on your records.

Thanking You

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht
Group Head Secretarial

