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 • Email- investor@balajitelefilms.com
CIN No.: L99999MH1994PLC082802

June 28, 2024

**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**

Dear Sir/Madam,

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" adopted by Balaji Telefilms Limited ("the Company"), the Trading Window for dealing in securities/shares of the Company shall remain closed with effect from July 01, 2024, for all the Designated Persons and their immediate relative(s).

The Trading Window will open 48 hours after the Unaudited Financial Results of the Company for the quarter ending June 30, 2024 are declared and submitted with the Stock Exchanges. The date of the Board Meeting of the Company for approval of the said results will be intimated in due course.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Balaji Telefilms Limited**

Tannu Sharma

Digitally signed by Tannu Sharma
DN: c=IN, o=Personal, title=3926, pseudonym=CA78C6AFAA9916E0EaF2 22E477E7E595, 2.5.4.20=16947d9be7 21bf62d1bb3d65d 79ad89f5 39a56e02 abf4f7cf20e80271 e6d601bd, postalCode=110018, st=Delhi, serialNumber=9F90B21BE858736F919 7EFe6BCDBD2832 D5FFe8F75D2514C46A6bC02EC29D826B, cn=Tannu Sharma
Date: 2024.06.28 15:25:28 +05'30'

**Tannu Sharma**
**Company Secretary and Compliance Officer**
**Membership No.: ACS30622**