

# 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



September 27, 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 October 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 and half year ending September 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=Person, 1.9e=3924,  
pseudoym=C478C34F4A4916828F228E477E7E195,  
2.5.4.20=16947096721060293045079a890533a56e0  
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s=Delhi  
serialNumber=9F908218838736F9197E69AC08D2832  
D81F68792314C9A6A8032C2938208, cn=Tannu  
Sharma  
Date: 2024.09.27 12:21:15 +05'30'

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