



GV Films Limited

CIN: L92490MH1989PLC238780

Corporate Office

521/5, Anna Salai, Nandanam, Chennai - 600 035.

☎ 044 2431 5541 / 044 2431 5542

✉ cfo.gvfilms@gmail.com

To

The Manager,
BSE Ltd,
Corporate Relationship Dept,
25th Floor, Sir P.J.Towers,
Dalal Street, Mumbai 400001.

Sub: Intimation of the proposed Board Meeting to be held on Monday 06th May 2024

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 06th May, 2024 at 4.00 p.m. at Company's Corporate Office at 521/5, Anna Salai, Nandanam, Chennai – 600 035 :

- 1) To Discuss and approve on the Allotment of Rs. 95 Crores Warrants of the Company convertible into Equity Shares, on Preferential basis to the following persons:

S.No	Name
1	Pankaj Jain
2	Vishal Jain
3	Chhaya Babulal Jain
4	SatpalSingh Bachansingh Nagul
5	Nikhil Rajesh Singh
6	Mahadev Manubhai Makvana
7	Shubham Ashokbhai Patel
8	Laxmanbhai Mafabhai Chaudhari

Subject to such terms and conditions, in one or more tranches, at a future date in accordance with the Memorandum and Articles of Association of the Company, relevant provisions of the Companies Act, 2013, SEBI Regulations, and such other applicable laws in force for the time being, as may be applicable in connection with the aforesaid

For G.V. Films Limited


SADAGOPAN KAMALA KANNAN

Director

Din: 07535351

Date: 30/04/2024

Place: Chennai

Gala No. B 14B, 1st Floor Pravasi Industrial Estate, Goregaon Mulund Link Road, Goregaon East,
Mumbai, Maharashtra, India. 400 063