



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 11th January 2024

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligation and Disclosure Requirement), 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th January, 2024 at 4.00 p.m. at Company's Corporate Office at 521/5, Anna Salai, Nandanam, Chennai – 600 035 to consider and approve and take on record inter alia the followings:

- 1) To Discuss and decide on the issue of Warrants to the tune of Rs. 100 Crores convertible into Equity Shares, on Preferential basis 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.
- 2) Any other business with the permission of the Board.

For **G.V. Films Limited**

SADAGOPAN KAMALA KANNAN

Director

Din: 07535351

Date: 04/01/2024

Place: Chennai