



## ***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,  
B S E 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 Tuesday, 27th December, 2023

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 27th December, 2023 at 4.00 p.m. at the Company's Corporate Office at 521/5, Anna Salai, Nandanam, Chennai – 600 035 to consider and approve and take on record inter alia the following:

- 1) To discuss about the issue of Warrants to the tune of Rs. 100 Crores convertible into Equity Shares, subject to the consent of the Members to such persons and on such terms and conditions, in one or more tranches, 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 KAMALAKKANAN  
Director  
DIN : 07535351

**Date: 18/12/2023**