



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 15th November 2023

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 Wednesday, 15th November, 2023 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 consider and approve the Un-audited Financial results of the Company along with Limited Review Report for the Quarter ended 30th September, 2023.
- 2) Any other business with the permission of the Board.

For G.V. Films Limited

SADAGOPAN KAMALA KANNAN

Director

Din: 07535351

Place: Chennai

Date: 07/11/2023