



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 Wednesday 14th February 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 Wednesday, 14th February, 2024 at 4.00 p.m. at Company's Corporate Office at 521/5, Anna Salai, Nandanam, Chennai – 600 035 :

- 1) To consider and approve the Un-audited Financial results of the Company for the Quarter ended 31st December, 2023 and to take on record the Limited Review Report for the said Quarter.
- 2) Any other business with the permission of the Board.

For **G.V. Films Limited**

SADAGOPAN KAMALA KANNAN

Director

Din: 07535351

Date: 06/02/2024

Place: Chennai