



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 regarding proposed Board Meeting to be held on Friday, 19th 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 Friday, 19th January, 2024 at 4.30 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 and fix day, date and time to conduct the Extra Ordinary General Meeting through Video Conferencing ["VC"] / Other Audio Visual Means ["OAVM"] and approve the Notice of the Extra Ordinary General Meeting of the company.
- 2) To consider and fix the dates for closure of Register of Members and Share Transfer books.
- 3) To appoint Scrutinizer for conducting e-voting and poll process for the Extra Ordinary General Meeting of the company.
- 4) To consider the issue of Equity Shares to Directors and others against loans given by them to the Company.
- 5) Any other business with the permission of the board.

For G.V. Films Limited

SADAGOPAN KAMALA KANNAN
DIRECTOR
DIN: 07535351

Date: 11/01/2024

Place: Chennai