



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 Thursday, 30th May 2024

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company scheduled to be held on Thursday, 30th May, 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 consider and approve inter-alia the Audited Financial Result of the Company for the year ended 31st March 2024 (both standalone & consolidated)
- 2) To consider and approve the Related Party Transaction
- 3) Any other business with the permission of the Board.

For G.V. Films Limited

Sadagopan Kamala Kannan
Director
DIN: 07535351

Date: 22/05/2024
Place: Chennai