



GV Films Limited

CIN : L92490MH1989PLC238780

Corporate Office:

521/5, Anna Salai, Nandanam, Chennai - 600 035.

☎ 044 2431 5541 / 044 2341 5542

✉ efo.gvfilms@gmail.com

23rd June, 2021

To
The Manager,
Bombay Stock Exchange 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 30th June 2021

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 scheduled to be held on Wednesday, 30th June, 2021 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 annual audited financial results of the Company for the year ended 31st March 2021 (both standalone & consolidated)
- 2) Any other business with the permission of the Board.

For G.V. Films Limited

Dr. Ishari K. Ganesh
Director