



## GV Films Limited

Registered Office : 408, Sagar Avenue, 54B, S. V. Road, Andheri - West,  
Mumbai - 400058. Tel.: 022 - 26135910 Fax : 022 - 26135910  
E-mail: cs.gvfilms@gmail.com Website : www.gvfilms.com  
CIN : L92490MH1989PLC238780

SCRIPT CODE : 523277, SCRIPT ID : GVFILM

**Date: 3<sup>rd</sup> September, 2020**

To  
The Manager,  
Bombay Stock Exchange Ltd,  
Corporate Relationship Dept,  
25th Floor, Sir P.J.Towers,  
Dalal Street, Mumbai 400001

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We would like to furnish the following details for your record.

Particulars	Date
Annual General Meeting	28 <sup>th</sup> September, 2020
Book Closure Period for the purpose of 31 <sup>st</sup> Annual General Meeting	22 <sup>nd</sup> September, 2020 to 28 <sup>th</sup> September, 2020 (Both days inclusive)
E- Voting cut-off date	21 <sup>st</sup> September, 2020
E-voting period	Commencing from 25 <sup>th</sup> September, 2020 (Friday, 9.00 AM) To 27 <sup>th</sup> September, 2020 (Sunday, 5.00 PM)

This is for your information and record.

**Thanking you,**

**Yours faithfully**

**For G.V. Films Limited**

**Company Secretary**

