



**GV Films Limited**

CIN : L92490MH1989PLC238780

Corporate Office:

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

☎ 044 2431 5541 / 044 2341 5542

✉ cfo.gvfilms@gmail.com

6<sup>th</sup> August, 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 14th August 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 Saturday, 14th August, 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 the Un-audited Financial results of the Company along with Un-audited Review Report for the Quarter ended 30th June, 2021.
- 2) Any other business with the permission of the Board.

**For G.V. Films Limited**

**Dr. Ishari K. Ganesh**  
Director

Place: Chennai