



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

24th 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 30th 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 Monday, 30th 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 fix day, date and time to conduct the Annual General Meeting through Video Conferencing ["VC"] / Other Audio Visual Means ["OAVM"] and approve the Notice and Director's Report for the 32nd Annual General Meeting of the Company.
- 2) To consider and fix the dates for closure of Register of Members and Transfer books.
- 3) To appoint Scrutinizer for conducting e-voting and poll process for Annual General Meeting of the Company.
- 4) Any other business with the permission of the Board.

For G.V. Films Limited

Dr. Ishari K. Ganesh
Director