VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Dated: 17.05.2023

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra(East), Mumbai-400051

NSE SYMBOL: VELS

Sub: Intimation regarding the date of Board Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on Thursday, 25th May 2023 to inter-alia transact the following business:-

To consider and approve the (Standalone & Consolidated) Financial Results for the Year ended 31st March, 2023.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring and Reporting trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed for all designated person of the company and their immediate relatives on account of considering and approving of audited (Standalone & Consolidated) financial result for year ended 31st March, 2023 from 1st April, 2023, and remain closed till 27th May, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Vels Film International Limited

SAMPATH
KUMAR
SUJATHA

Digitally signed by SAMPATH KUMAR SUJATHA
DN: c=IN, o=PERSONAL,
pseudonym=e0be8e04ca3f4d67b7818d5f93625c6a,
2.5.4.20=72a8ae9aa5ad00af2228efbf9b54c04cbc31a7d13030
de4d1e2def51ff7a50ff, postalCode=600086, st=Tamil Nadu,
serialNumber=a72d50b2fe5b54d8e3e18d54d3f94e45408bc
2609f4182719bd274d0927a212c, cn=SAMPATH KUMAR
SUJATHA
Date: 2023.05.17 15:54:56 +05'30'

SAMPATH KUMAR SUJATHA
Company Secretary & Compliance Officer
M.No: A-32181