



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Date: 28/07/2023

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

NSE SYMBOL: VELS

Dear Sir,

This is to inform that a meeting of the Board of Directors of the company will be held on Monday, July 31st, 2023 at 5.00 P.M. at the Registered Office of the Company to discuss inter-alia appointment of Chief Executive Officer (CEO) and to discuss on entering of agreement with related Party.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for prevention of Insider Trading, the trading window for dealing in securities of the company shall remain closed from July 29th, 2023 to August 2nd, 2023 (both days inclusive).

This is for your kind information and record.

Thanks & Regards,

For VELS FILM INTERNATIONAL LIMITED


SAMPATH KUMAR SUJATHA
COMPANY SECRETARY AND COMPLIANCE OFFICER*
M.No: A-32181

