



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Dated: 07/11/2023

To,

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

NSE SYMBOL: VELS

Sub: Intimation of the Board Meeting of under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Tuesday, 14th November 2023 to inter-alia transact the following business:-

1. To consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the half-year ended 30th September, 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 unaudited (Standalone & Consolidated) financial result for the half year ended 30th September, 2023 from 1st October, 2023, and remain closed till 16th November, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Vels Films International Limited


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

