



VELS FILM INTERNATIONAL LIMITED

PAN: AAHCV1475C

CIN: U74999TN2019PLC132235

VFIL/NSE/2023-24

27th March, 2024

The Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Bandra,
Kurla Complex, Bandra East,
Mumbai - 400051

NSE SYMBOL: VELS

DEAR SIR/MADAM,

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

We hereby inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company will be closed from Monday, 01st **April, 2024** till 48 (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the Audited financial results of the Company for the half-year and year ended 31st March, 2024.

Accordingly, all the designated persons (including dependents and immediate relatives as per code) are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Further the date of the Board Meeting for considering the said financial results for the half-year and year ended 31st March, 2024 shall be intimated in due course.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully

For VELS FILM INTERNATIONAL LIMITED

SUJATHA SAMPATHKUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A32181

