

Board Meeting Intimation for Results & Closure of Trading Window

GV Films Ltd has informed BSE that a meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2016, inter alia, to consider and approve :

The Audited Financial results / Audited Financial Statements for 4th Quarter and Financial year ended March 31, 2016.

Further, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under SEBI (prohibition of Insider Trading) and other applicable Regulations will be closed from May 23, 2016 to June 02, 2016 (both days inclusive).