



# VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

**Dated: 02.05.2025**

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 Wednesday, 07<sup>TH</sup> May 2025 to inter-alia transact the following business:-

To consider and approve the Standalone Financial Results for the Year ended 31<sup>st</sup> March, 2025.

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 financial results for year ended 31<sup>st</sup> March, 2025 from 1<sup>st</sup> April, 2025, and remain closed till 9<sup>th</sup> May, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Vels Film International Limited**

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

