



GANESH FILMS INDIA LIMITED

503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – ganeshfilm.compliance@gmail.com | CIN: L74994MH2018PLC307613 | Tel No: +91 9268990911

23rd May, 2023

**The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street
Mumbai, Maharashtra – 400001**

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI
LODR REGULATIONS, 2015**

REF: GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703)

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29th day of May, 2023 at 12:00 Noon** through Video Conferencing, inter alia, to consider the following matters:

- 1) To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2023.
- 2) To consider various funding options by the Company.
- 3) Such other matter with the permission of Chair.

Further note that, in accordance with the Insider Trading Policy duly adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company had been closed from 1st April, 2023 and would remain closed till 48 hours from the declaration of financial results.

This is for your kind information and record.

Thanking You.

FOR GANESH FILMS INDIA LIMITED

**GAURAV KUMAR
DIRECTOR
DIN: 06717452**