



V R FILMS & STUDIOS LIMITED

Date: 29.08.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 542654

Subject: Intimation of Notice of Board Meeting to be held on 04th September, 2024.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, September 04, 2024 at the Registered Office of the Company, inter alia, to transact following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To Fix the Day, Date, Time and Mode of 16th Annual General Meeting of the Company for the year ended March 31, 2024 and approve Draft notice and Calendar of Events for the same.
2.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
3.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
4.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2024.
5.	To consider and approve Annual Report for Financial Year 2023-2024.
6.	To Consider and Approve the Appointment of M/s. Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
7.	Any other Matter with the permission of the Chairman

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

For V R FILMS & STUDIOS LIMITED



MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671
Place: Mumbai

JURISDICTION MUMBAI HIGH COURT

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