



V R FILMS & STUDIOS LIMITED

Date: 03.02.2025

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

BSE Scrip Code: 542654

Subject: Intimation of Board Meeting to be held on Tuesday, February 11, 2025.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, February 11, 2025 at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Unaudited Financial Results of the company for the quarter ended 31st December, 2024 along with Limited Review Report after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 01st January, 2025 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024.

You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,

For, VR FILMS & STUDIOS LIMITED



MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671

JURISDICTION MUMBAI HIGH COURT

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