



V R FILMS & STUDIOS LIMITED

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 07-09-2022

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

Ref. BSE Scrip Code: 542654

Subject: Intimation under regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of Annual General Meeting & Dividend.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we V R Films & Studios Limited (the "Company") would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and 14th Annual General Meeting.

NAME OF STOCK EXCHANGE	TYPE OF SECURITY	BOOK CLOSURE	CUT-OFF DATE FOR DIVIDEND	PURPOSE
BSE SME Platform	Equity Shares	24.09.2022 (Saturday) 30.09.2021 (Friday)	End of business hours on September 23, 2022	Final Dividend and 14 th Annual General Meeting

Kindly take the same on your records.

Thanking You.

Yours Truly,
For V R FILMS & STUDIOS LTD

Manish Dutt

**MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671**



JURISDICTION MUMBAI HIGH COURT

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