

## V R FILMS & STUDIOS LIMITED

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

Date: 27<sup>th</sup> January, 2022

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

**Ref. BSE Scrip Code: 542654**

**Subject: Prior Intimation of Board Meeting to consider the proposal of interim dividend for the financial year 2021-22 and closure of trading window.**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 08, 2022** at the registered office of the Company to consider the proposal for payment of interim dividend, if any, on the equity shares, for the financial year 2021-22.

Pursuant to Regulation 42 of SEBI Listing Regulations 2015, the Interim Dividend, if declared, and approved shall be paid to equity shareholders of the Company whose name appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on **Friday, 18<sup>th</sup> February, 2022**, which shall be the Record Date fixed for the purpose.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in shares of the Company for persons specified under the Code shall remain closed beginning from the time of issue of this Notice, from **27<sup>th</sup> January, 2022** and shall be opened 48 hours after the outcome of Board Meeting.

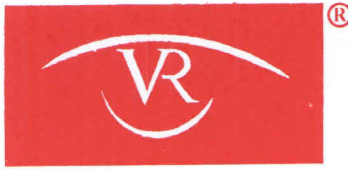


**JURISDICTION MUMBAI HIGH COURT**

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA

Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : L92100MH2007PLC177175



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We request you to take the same on records

Thanking You.

**For and on behalf of the Board of the Directors of  
V R FILMS & STUDIOS LTD**

*Manish Dutt*



**MANISH DUTT  
MANAGING DIRECTOR  
DIN: 01674671**

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