



V R FILMS & STUDIOS LIMITED

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

Date: 16-10-2020

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,

With reference to the above captioned subject the Register of Members and Share Transfer Book will remain Close as mentioned below:

NAME OF STOCK EXCHANGE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
BSE SME Platform	Equity Shares	28.10.2020 (Wednesday) 07.11.2020 (Saturday)	12 th Annual General Meeting to be held on 07 th November, 2020
BSE SME Platform	Equity Shares	28.10.2020 (Wednesday) 07.11.2020 (Saturday)	Declare Final Dividend For The Financial Year Ended 31 st March 2020.

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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CIN : U92100MH2007PLC177175