



V R FILMS & STUDIOS LIMITED

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

Date: 20th May, 2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Sub: -Intimation Of Closure Of Trading Window

Ref: Scrip Code: 542654

Dear Sir/Madam,

In terms of the provisions of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of **V R Films & Studios Ltd**, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/ Designated Persons with effect from 20th May, 2019 and the same will remain closed/shut till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March, 2019 to the public. The Board Meeting for approving the Audited Financial Results for the quarter / year ending 31st March, 2019 will held be on or before 31st May, 2019.

Accordingly, all the Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you.

Yours faithfully

For, V R Films & Studios Limited

Mr. PRASAD SAWANT
Chief Financial Officer



JURISDICTION MUMBAI HIGH COURT

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CIN : U92100MH2007PLC177175