



## VR FILMS & STUDIOS LIMITED

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

Date: 23.01.2023

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

**Ref. BSE Scrip Code: 542654**

**Subject: Outcome of Board Meeting held on 23<sup>rd</sup> January, 2023**

Dear Sir/Madam,

This is to inform you that:

1. The Board of Directors at its meeting held today, i.e. on 23<sup>rd</sup> January, 2023. Commenced at 03:30 p.m. and concluded at 4:30 p.m. the board of directors have decided that VROTT Business will remain in VR Films and Studios Limited.
2. The Board of Directors have decided that the raising of funds by issue of Equity Shares, Convertible Securities or any other instrument(s), through Right Issue, Preferential Allotment will be discussed in the forthcoming Board meeting and the date of meeting will be informed with fresh notice.
3. The modalities for issue of Bonus shares are to be worked upon and it will be discussed by the Board of Directors in the forthcoming Board meeting and the date of meeting will be informed with fresh notice.

You are requested to take the same on your records and oblige.

Thanking You.

Yours faithfully,

**For V R FILMS & STUDIOS LTD**

*Manish Dutt*

**MANISH DUTT  
DIRECTOR  
DIN: 01674671**



**JURISDICTION MUMBAI HIGH COURT**

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