



V R FILMS & STUDIOS LIMITED

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

Date: 28th January, 2021

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 28th January, 2021.

Dear Sir/Madam,

Pursuant to Regulation 30, 42 & 43 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today approved:

Particulars	Details
Dividend	Declared Interim Dividend for FY 2020-21
Corporate Action Type	Record date for determining shareholders eligible for Interim Dividend
Record Date	Wednesday, 10 th February, 2021.
Dividend Per Share	Re. 1 /- per equity share i.e. 10% of Face Value

The aforesaid interim dividend shall be paid to the eligible shareholders on or before 18th February, 2021.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 11.30 A.M. This is for your information and record.

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



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 : U92100MH2007PLC177175