



V R FILMS & STUDIOS LIMITED

Date: 15.07.2023

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

**Sub: Intimation of Record Date pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 7 (Seven) Bonus Equity Share of Rs 10/- (Rupees Ten) each, for every 1 (One) fully paid—up Equity Share of Rs 10/- (Rupees Ten) each, existing Equity Share held by the Members and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid—up capital of the Company.

We further wish to inform that the Board of Directors of the Company have approved and fixed 26th July, 2023 , as the Record Date for the purpose of deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs, 10/— (Rupees Ten) each, credited as fully paid—up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the 26th July, 2023.

Disclosure under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Details	
Symbol	VRFILMS
Scrip Code	542654
ISIN	INE06LG01010
Series	EQ
Book Closure (BC)/Record Date (R)	(R)
BC Start Date	NA
BC End Date	NA
Purpose	Issue of Securities – Bonus Equity Shares
Corporate Action Type	Bonus
Ratio of Bonus	7:1
Shareholder's Meeting Date	13th July, 2023

**JURISDICTION MUMBAI HIGH COURT**

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA  
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: [www.vrfilms.in](http://www.vrfilms.in)

**CIN : L92100MH2007PLC177175**



V R FILMS & STUDIOS LIMITED

Kindly acknowledge receipt of the same.

Thanking You.

Yours Truly,

For, V R FILMS & STUDIOS LIMITED

Manish  
Dutt

Digitally signed by Manish Dutt  
DN: cn=VR, st=Maharashtra,  
2.5.4.20=99941054937267428af8be0a73a88d13c  
bfca0a55a11eb5929a8162e19d55e,  
postalCode=400071, street=202, Saffal Heights  
1, Ghatala Road, Mumbai, Chembur, Mumbai, Mumbai,  
pseudonym=43fc7b6bef5d987fcbcbefebf69f8,  
serialNumber=802c6c3d482a2de2a09db3cef55ce  
a981bca267aa8ffec0abcb0083a1741a11,  
title=9138, o=Personal, cn=Manish Dutt  
Date: 2023.07.15 14:03:01 +05'30'



Mr. Manish Dutt  
Managing Director  
DIN: 01674671

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