



**V R FILMS & STUDIOS LIMITED**

**Date: 23.05.2024**

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

BSE Scrip Code: 542654

**Subject: Intimation of Board Meeting to be held on Thursday May 30, 2024**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Thursday May 30, 2024 at the Registered Office of the Company, to consider and Approve the following businesses:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 <sup>st</sup> March, 2024 along with Auditor's Report.
2.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2024-25.
3.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2024 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2024.

Kindly take the above on record.

Thanking You.  
Yours faithfully

**FOR V R Films & Studios Limited**

**MANISH  
SATPRAKASH  
DUTT**

Digitally signed by MANISH  
SATPRAKASH DUTT  
DN: c=IN, o=Personal,  
postalCode=400071, st=Maharashtra,  
serialNumber=802C6C3D482A2DE2A0  
9DB3FCEF5SCEA981BCA267A8FEC0A  
BCB00083A4741A11, cn=MANISH  
SATPRAKASH DUTT  
Date: 2024.05.23 14:40:12 +05'30'



**Mr. Manish Dutt**  
**Managing Director**  
**DIN: 01674671**

**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**