



## V R FILMS & STUDIOS LIMITED

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

Date: 28<sup>th</sup> October, 2020

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

Ref. BSE Scrip Code: 542654

Subject: Intimation of Board Meeting to be held on Thursday, November 05, 2020 at 03:30 P.M.

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 like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, November 05, 2020 at 03:30 P.M. at the Registered Office of the Company situated at 19, Chhadva Apts, Sion-Trombay Road, Chembur Mumbai Mh 400071, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the half year and year ended on 30 <sup>th</sup> September, 2020 along with Limited Review Report.
2.	To consider Interim Dividend, if any. The Financial Results and proposal for Interim Dividend, if any will be presented to the Board of Directors.
3.	Any other Matter with the permission of the Chairman

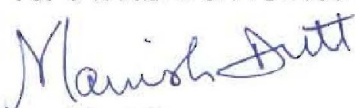
The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, October 1, 2020.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For V R FILMS & STUDIOS LTD



MANISH DUTT  
MANAGING DIRECTOR  
DIN: 01674671



**JURISDICTION MUMBAI HIGH COURT**

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