



V R FILMS & STUDIOS LIMITED

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

Date: 04.05.2022

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

Ref. BSE Scrip Code: 542654

Subject: Board Meeting Intimation.

Dear Sir/Madam,

In continuation to earlier intimation dated 04th March, 2022 w.r.t. Re-appointment of Managing Director and Whole Time Director of the Company, we would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 07th May, 2022 at the registered office of the Company at situated at 19, Chhadva Apts, Sion-Trombay Road, Chembur Mumbai 400071, 12:00 P.M., inter-alia, to consider and approve the following items:

Sr. No.	Agenda for the Board Meeting
1.	To Approve the Extra Ordinary General Meeting Notice along with Explanatory Statement.
2.	Any other matter with the permission of Chairperson.

Kindly take the same on record.

Thanking you,

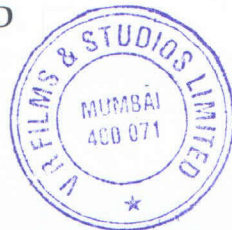
Yours faithfully,

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

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