



V R FILMS & STUDIOS LIMITED

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

Date: 23.06.2020

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 Monday, June 29, 2020

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 Monday, June 29, 2020 at 3:30 P.M. at the Registered Office of the Company situated at 19, Chhadva Apartments, Sion-Trombay Road, Chembur, Mumbai, Maharashtra, 400071 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 st March, 2020 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	We wish to further inform you that, the Board may also recommend dividend in its meeting to be held on June 29, 2020.
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 Wednesday, April 1, 2020.

Thanking You.

Yours Truly,
For **V R Films & Studios Limited**

Mr. Krishi Dutt
Director
DIN: 01674721



JURISDICTION MUMBAI HIGH COURT

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