



V R FILMS & STUDIOS LIMITED

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

Date: 04.01.2023

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, January 23, 2023 at 3.30 P.M

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company schedule to be held on Monday, January 23, 2023, inter alia to consider and approve the following agenda's: -

1. To discuss and consider transferring VROTT Business to a subsidiary company or selling to a different new entity.
2. To consider raising of funds by issue of Equity Shares, Convertible Securities or any other instrument(s), through Right Issue, Preferential Allotment as may be permitted under applicable laws, subject to approval(s) of regulatory authorities and members as may be required.
3. To discuss and consider the Issue of Bonus Shares

You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,

For V R FILMS & STUDIOS LTD

Manish Digitally signed
by Manish Dutt
Dutt Date: 2023.01.04
11:04:17 +05'30'
MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671



JURISDICTION MUMBAI HIGH COURT

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in
CIN : L92100MH2007PLC177175