



V R FILMS & STUDIOS LIMITED

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

Date: 15-09-2021

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

Ref. BSE Scrip Code: 542654

Subject: Intimation under regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of Annual General Meeting & Dividend.

Dear Sir/Madam,

With reference to the above captioned subject the Register of Members and Share Transfer Book will remain Close as mentioned below:

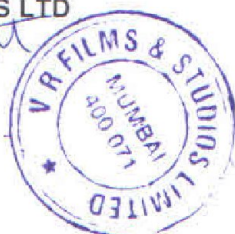
| NAME OF STOCK EXCHANGE | TYPE OF SECURITY | BOOK CLOSURE | PURPOSE |
|------------------------|------------------|--|--|
| BSE SME Platform | Equity Shares | 24.09.2021 (Friday) 30.09.2021 (Thursday) | 13 th Annual General Meeting to be held on 30 th September, 2021 |
| BSE SME Platform | Equity Shares | 24.09.2021 (Friday) 30.09.2021 (Thursday) | Declare Final Dividend For The Financial Year Ended 31 st March 2021. |

Kindly take the same on your records.

Thanking You.

Yours Truly,
For V R FILMS & STUDIOS LTD

Manish Dutt
MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671



JURISDICTION MUMBAI HIGH COURT

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CIN : U92100MH2007PLC177175