



V R FILMS & STUDIOS LIMITED

Date: 04.09.2024

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

Ref. BSE Scrip Code: 542654

Subject: Intimation of Book Closure for the purpose of AGM to be held on 27th September, 2024.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from Saturday 21st September 2024 to Friday 27th September 2024 (both days inclusive) the purpose of the 16th AGM of the members of the company scheduled to be held on Friday, 27th September, 2024 at 11.30 AM.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Truly,
For V R FILMS & STUDIOS LTD

Manish Dutt

**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