



V R FILMS & STUDIOS LIMITED

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

Date: 30.07.2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 542654

Subject: Intimation of Book Closure in Accordance with Regulation 42 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

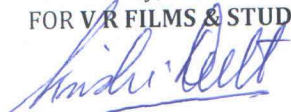
Dear Sir/Madam,

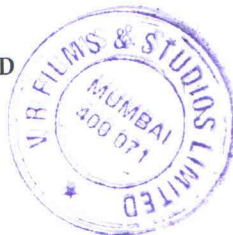
Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed on 24th August, 2019 and 30th August, 2019 for taking record of the Members of the Company for the purpose of payment of Final dividend for the Financial Year 2018-19.

Name of the Stock Exchange	Security Code	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE LIMITED	542654	Equity Shares	24 th August, 2019	30 th August, 2019	For the purpose of ensuing 11 th Annual General Meeting scheduled on 30 th day of August, 2019 and ascertaining eligibility for payment of Final Dividend for F.Y. 2018-19, if approved, by the shareholders at the ensuing Annual General Meeting.

Kindly arrange to take the same on your records.

Thanking You,
Yours Truly,
FOR V R FILMS & STUDIOS LIMITED


MR. KRISHI SATPRAKASH DUTT
DIRECTOR
DIN: 01674721



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 : U92100MH2007PLC177175