



V R FILMS & STUDIOS LIMITED

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

Date: 28th October, 2021

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 Thursday, November 11, 2021 at 02:30 P.M.

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 would like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, November 11, 2021 at 02:30 P.M. at the Registered Office of the Company situated at 19, Chhadva Apts, Sion-Trombay Road, Chembur Mumbai 400071, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the half year ended on 30 th September, 2021 along with Limited Review Report.
2.	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 Thursday, September 30, 2021.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For V R FILMS & STUDIOS LTD

Manish Dutt

**MANISH SATPRAKASH 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