



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

Date: 05.06.2023

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

BSE Scrip Code: 542654

Subject: Intimation of Board Meeting to be held on Thursday 8th June, 2023

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 June 8, 2023 at 03:30 P.M. at the Registered Office of the Company, to consider and Approve the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To discuss and consider Increase in Authorised Share Capital of the Company
2.	To discuss and consider the Issue of Bonus Shares
3.	To consider and discuss the Migration of Company from SME platform to Main Board on BSE Ltd
4.	To discuss, consider and approve the draft Postal Ballot Notice.
5.	Any other Matter with the permission of the Chairman.

Kindly take the above on record.

Thanking You.
Yours faithfully

FOR V R Films & Studios Limited

Mr. Krishi Dutt
Director
DIN: 01674721

JURISDICTION MUMBAI HIGH COURT

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

CIN : L92100MH2007PLC177175