

Date: 30.12.2021

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

BSE Scrip Code: 542654

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulation, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

As per Regulation 33(5) of SEBI (LODR) Regulations, 2015 listed entity which has listed their specified Securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the BSE - SME platform, so that, the company is not required to file their Financial Results for the Quarter ended 31st December, 2021.

Therefore, requirement for Closure of Trading Window is not applicable to the Company.

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MINIMBAI

This is for your information and record.

Thanking you.

Yours faithfully

For V R FILMS & STUDIOS LTD

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