



## V R FILMS & STUDIOS LIMITED

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

Date: 08<sup>th</sup> February, 2022

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Ref. BSE Scrip Code: 542654

Subject: Outcome of Board Meeting held on 08<sup>th</sup> February, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30, 42 & 43 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today approved:


Particulars	Details
Dividend	Declared Interim Dividend for FY 2021-22
Corporate Action Type	Record date for determining shareholders eligible for Interim Dividend
Record Date	Wednesday, 18 <sup>th</sup> February, 2022.
Dividend Per Share	Re. 1 /- per equity share i.e. 10% of Face Value

The aforesaid interim dividend shall be paid to the eligible shareholders on or before 25<sup>th</sup> February, 2022.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04.30 P.M. This is for your information and record.

Thanking You.

For and on behalf of the Board of the Directors of  
V R FILMS & STUDIOS LTD

  
MANISH DUTT  
MANAGING DIRECTOR  
DIN: 01674671



**JURISDICTION MUMBAI HIGH COURT**

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