



## V R FILMS & STUDIOS LIMITED

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

Date: 01.11.2019

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

Subject: Intimation of Board Meeting to be held on Thursday, 14<sup>th</sup> November, 2019

Ref.Scrip Code: 542654

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 to consider and take on record, among other things Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company has been closed and will open 48 hours after the announcement of financials results to the public. We request you to kindly take the same on your record.

This is for your information and records.

Thanking You.

Yours Truly,

For V R Films & Studios Ltd

*Manish Dutt*  
Mr. Manish Dutt  
Managing Director  
DIN: 01674671



**JURISDICTION MUMBAI HIGH COURT**

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA

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