



V R FILMS & STUDIOS LIMITED

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

Date: 28th October, 2020

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 05, 2020 at 03:30 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 like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, November 05, 2020 at 03:30 P.M. at the Registered Office of the Company situated at 19, Chhadva Apts, Sion-Trombay Road, Chembur Mumbai Mh 400071, to consider the following businesses:

Agenda for the Board Meeting

1. To consider, approve & take on record the Standalone Un-Audited Financial Results

For your records

Thanking You

Yours Truly,

For V R FILMS & STUDIOS LTD

MANISH DUTT
MANAGING DIRECTOR
D.N. CHADVA



JURISDICTION MUMBAI HIGH COURT

19, Chhadva Apartments, Near Japanese Garden, Sion, Trombay Road, Chembur Mumbai - 400 071, INDIA