



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

Date: 25.04.2024

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 Tuesday 30th April, 2024

Dear Sir/Madam,

In continuation to earlier intimation dated 09th March, 2024 w.r.t. Re-appointment of Independent Director of the Company, we would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 30th April, 2024 at the registered office of the Company at situated at 19, Chhadva Apts, Sion- Trombay Road, Chembur Mumbai 400071, 2:00 P.M., inter-alia, to consider and approve the following items:

Sr. No.	Agenda for the Board Meeting
1.	To approve the Postal Ballot Notice along with Explanatory Statements.
2.	To appoint Scrutinizer for Postal Ballot process under section 110 of the Companies Act 2013..
3.	Any other matter with the permission of Chairman.

Kindly take the above on record.

Thanking You.
Yours faithfully

FOR V R Films & Studios Limited

Mr. Manish Dutt
Managing Director
DIN: 01674671

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