



V R FILMS & STUDIOS LIMITED

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

Date: 11th November, 2021

To,
The Listing Compliance,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 542654

Sub: Outcome of the Meeting of Board of Directors held on 11th November, 2021 at 02:30 P.M.

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, November 11, 2021, inter alia, has approved the following items:

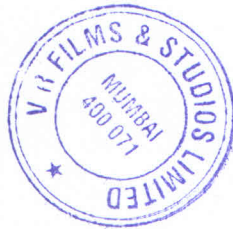
1. Standalone Un-Audited Financial Results of the Company for the half year ended on 30th September, 2021 along with Limited Review Report.

We further inform you that the Board Meeting commenced at 02:30 p.m. today and concluded at 03:30 p.m.

Kindly take same on your records.

Thanking You,
FOR, **V R FILMS & STUDIOS LTD**

KRISHI DUTT
DIRECTOR
DIN: 01674721



Encl:

1. Un-Audited Financial Results for the half year ended September 30, 2021
2. Limited Review Report

JURISDICTION MUMBAI HIGH COURT

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