



July 27, 2024

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**SCRIPT CODE: 503349**

**Subject: Intimation Date of Board Meeting for Quarterly Results**

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, inter alia, to transact the following business:

1. To consider the approval of the Un-audited financial results for the quarter ended June 30, 2024.
2. To transact any other business with the permission of the chair.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

**FOR The Victoria Mills Limited**

**Hussain Sidhpurwala**  
**Company Secretary & Compliance officer**

## **The Victoria Mills Limited**

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