



January 25th, 2025

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

SCRIPT CODE: 503349

**Subject: Intimation Date of Board Meeting for Financial Results for
quarter ended December 31st, 2024**

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 Wednesday, February 12, 2025, to consider the approval of the Unaudited Financial results for the quarter ended December 31st, 2024.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

HUSSAIN SHABBIR
SIDHPURWALA

Digitaly signed by HUSSAIN SHABBIR SIDHPURWALA
DN: cn=HUSSAIN SHABBIR SIDHPURWALA, o=The Victoria Mills Limited, ou=The Victoria Mills Limited, email=husain.shabbir@vicmill2013@gmail.com, c=IN
Date: 2025.01.25 12:12:45 +05'30'

**Hussain Shabbir Sidhpurwala
Company Secretary and Compliance Officer**

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357