



January 20, 2023

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, February 14, 2023, inter alia, to transact the following business:

1. To consider the approval of the Un-audited financial results for the quarter ended December 31, 2022.
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**

ADITYA  
HARSHAVADA  
N MANGALDAS

**Aditya Mangaldas**  
**Managing Director**  
**DIN: 00032233**

## **The Victoria Mills Limited**

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