

September 29, 2021

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

**SCRIPT CODE: 503349** 

Sub: Intimation of Closure of Trading Window

Dear Sir,

In accordance with the BSE clarification vide ref no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, we wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors Designated Person and other persons covered under the Code with effect from October 01, 2021 till 48 hours after communication of Un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2021 to the Stock Exchanges.

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

FOR The Victoria Mils Limited

Aditya Harshavadan Mangaldas

Managing Director

DIN: 00032233

The Victoria Mills Limited

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

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