



August 2, 2023

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

SCRIPT CODE: 503349

Subject:

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 Saturday, August 12, 2023, to consider the approval of the Un-audited financial results for the quarter ended June 30, 2023.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

Hussain Sidhpurwala
Company Secretary

The Victoria Mills Limited

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

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