



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086. * T.: +9122 25094351/2
E.: consumer@valencianutrition.com * W.: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd, Shop No 4, B Wing, Paramount Building, Titik Nagar, Mumbai 400089.

May 30, 2022

To,
Corporate Service Department,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Sub: - Rescheduled Board Meeting to be held on Monday, May 30, 2022.

Ref: BSE Scrip Code: 542910

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that due to certain exigency and after receipt of consent of all the Directors including the Independent Directors, the meeting of the Board of Directors of the Company is rescheduled today i.e Monday, May 30, 2022 at 7:00 p.m to transact the same businesses which are as follows:

1. To consider, approve and take on records the audited financial results for the quarter and year ended as on March 31, 2022 along with Auditor's Report thereon.
2. Any other matter with the permission of the Chair.

As per Company's code of conduct for prevention of insider trading, the trading window for dealing in the securities of the Company has been closed from the quarter and year end until 48 hours after the financial results of the Company for the quarter and year ended March 31 2022 for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For Valencia Nutrition Limited

Jay Shah
Director
(DIN: 09072405)

CIN: L51909MH2013PLC381314



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