



May 04, 2024

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

SCRIPT CODE: 503349

**Subject: Intimation Date of Board Meeting for Financial Results and
Recommendation of Dividend**

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 Friday, May 17, 2024, to consider the approval of the Audited Financial results for the Financial Year ended March 31, 2024 and Recommendation of Dividend, if any.

Kindly make a note of the same.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

**Hussain Shabbir Sidhpurwala
Company Secretary**

The Victoria Mills Limited

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