



November 07, 2023

To,  
**BSE Limited**  
Listing Department  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Script Code: 503349**

**Subject: Outcome of Board Meeting Dated November 07, 2023**

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on November 07, 2023 have approved Un - Audited Financial Results along with Limited Review Report thereon for the quarter and half year ended September 30, 2023.

The Board Meeting was commenced at 12:00 Noon and concluded at 12.45 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

**For The Victoria Mills Ltd**

HUSSAIN SHABIR  
SIDHPURWALA

Digitally signed by HUSSAIN SHABIR SIDHPURWALA  
DN: cn=HUSSAIN SHABIR SIDHPURWALA, o=The Victoria Mills Limited, email=husain.shabbir@vicmill2013@gmail.com, c=IN  
Date: 2023.11.07 12:47:39 +05'30'

**Hussain Shabbir Sidhpurwala**  
**Company Secretary & Compliance Officer**

## **The Victoria Mills Limited**

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

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357